

**UNITED STATES BANKRUPTCY COURT
DISTRICT OF MASSACHUSETTS
EASTERN DIVISION**

In re:)	
)	Chapter 11
)	
SHAMROCK FINANCE LLC)	Case No. 21-10315-FJB
)	
Debtor.)	
)	

**GLOBAL NOTES AND STATEMENT OF LIMITATIONS,
METHODOLOGY AND DISCLAIMERS REGARDING THE DEBTORS'
SCHEDULES OF ASSETS AND LIABILITIES AND STATEMENTS OF
FINANCIAL AFFAIRS**

On March 12, 2021 (the “*Petition Date*”), Shamrock Finance LLC (“*Shamrock*” or the “*Debtor*”) commenced a voluntary case under chapter 11 of title 11 of the United States Code (the “*Bankruptcy Code*”). Shamrock continues to operate its businesses and manage its properties as debtors and debtors in possession, pursuant to sections 1107(a) and 1108 of the Bankruptcy Code.

The Schedules of Assets and Liabilities and Statements of Financial Affairs (the “*Schedules and SOFAs*”) filed by Shamrock in the United States Bankruptcy Court for the District of Massachusetts (the “*Bankruptcy Court*”) were prepared pursuant to section 521 of the Bankruptcy Code and Rule 1007 of the Federal Rules of Bankruptcy Procedure (the “*Bankruptcy Rules*”) with unaudited information available as near as possible to the Petition Date. The Schedules and SOFAs do not purport to represent financial statements prepared in accordance with generally accepted accounting principles in the United States (“*GAAP*”) and they are not intended to be fully reconciled to Shamrock’s financial statements.

In reviewing and signing the Schedules and SOFAs, Shamrock’s principals relied upon the efforts, statements and representations of other personnel and professionals. These representatives have not (and could not have) personally verified the accuracy of each such statement and representation, including, for example, statements and representations concerning amounts owed to creditors and their addresses.

These Global Notes and Statement of Limitations, Methodology and Disclaimer Regarding Debtors’ Schedules and SOFAs (the “*Global Notes*”) are incorporated by reference in, and comprise an integral part of, each of Shamrock’s

Schedules and SOFAs, and should be referred to and reviewed in connection with any review of the Schedules and SOFAs.

1. Reservation of Rights. Although Shamrock has made good faith, reasonable efforts to ensure that the Schedules and SOFAs are as accurate and complete as possible, based on the information that was available to it at the time of preparation, subsequent information or discovery may result in changes to the Schedules and SOFAs (some of which may be material), and inadvertent errors or omissions may have occurred. Because the Schedules and SOFAs contain unaudited information, which is subject to further review, verification, and potential adjustment, there can be no assurance that these Schedules and SOFAs are complete.

Nothing contained in the Schedules and SOFAs or these Global Notes shall constitute an admission or a waiver of any of Shamrock's rights to assert any claims or defenses.

2. Estimates and Assumptions. The preparation of the Schedules and SOFAs required Shamrock to make estimates and assumptions that affected the reported amounts of assets and liabilities, the disclosure of contingent assets and liabilities and the reported amounts of income and expense. Moreover, the documents Actual results could differ materially from these estimates. Shamrock does not have current market valuations for all of its assets. It would be prohibitively expensive, unduly burdensome and an inefficient use of estate assets for Shamrock to obtain current market valuations for all of its assets, to the extent such valuations even exist. Unless otherwise indicated, asset valuations are presented as Shamrock's best estimate of fair market value as of the Petition Date. When necessary, Shamrock has indicated that the value of certain assets is "Unknown" or "Undetermined." Amounts ultimately realized may vary from the estimated value in the Schedules and SOFA (or whatever value was ascribed) and such variance may be material. Accordingly, the Schedules and the SOFAs do not accurately reflect the aggregate value of Shamrock's total assets, and Shamrock reserves all of its rights to amend, supplement, or adjust the value of each asset set forth herein.

3. Liabilities. Some of the scheduled liabilities are unknown and unliquidated at this time. In such cases, the amounts are listed as "Unknown" or "Undetermined." Accordingly, the Schedules and the SOFAs do not accurately reflect the aggregate amount of Shamrock's total liabilities.

4. Claim Description. Any failure to designate a claim on Shamrock's Schedules and SOFAs as "contingent," "unliquidated" or "disputed" does not constitute an admission by Shamrock that such claim is not "contingent," "unliquidated" or "disputed". Shamrock reserves all of its rights to dispute, or to assert offsets or defenses to, any claim reflected on the Schedules and SOFAs as to amount, liability, priority, secured or unsecured status, classification or any other grounds or to otherwise subsequently designate any claim as "contingent,"

“unliquidated” or “disputed”. Shamrock reserves all of its rights to amend its Schedules and SOFAs as necessary and appropriate, including, but not limited to, with respect to claim description and designation.

5. Assumptions Used to Prepare Specific Schedules or SOFAs Questions.

- Schedule A/B, Item 3.1. The amount in this checking account has not been reconciled. Previously, Shamrock reported that the amount of cash in this checking account for the week ending March 13, 2021, was \$377,614 (see Docket No. 3-4). The scheduled amount of \$502,987.82 represents the balance in the bank account reported by Leader Bank as of the close of business on the Petition Date. This amount, however, did not include approximately \$94,000 advanced on behalf of Shamrock’s customers prior to the Petition Date. Moreover, the cash balance on Docket No. 3-4 assumed all outstanding checks had cleared, which Shamrock later determined was not the case. The amounts of these checks, since stopped, increases the amount of cash on hand as reflected by Leader Bank. In short, these and other adjustments account for the difference between the reported balance for week ending March 13, 2021 on Docket 3-4, and the scheduled amount reflected in Leader Bank’s books and records as of the close of business on the Petition Date.
- Schedule A/B, Item 11. The accounts receivable have not been reconciled, and may be subject to further adjustment. The accounts receivable are reported as of the Petition Date.
- Schedule A/B, Item 16.1. This CD collateralizes a letter of credit from Leader Bank to ADESA, Inc. Shamrock does not have the present intention to move this CD or alter the terms of the CD and letter of credit.
- Schedule A/B, Item 74. Shamrock continues to investigate the nature and extent of claims against third parties, and reserves the right to assert any and all claims against all persons and entities, including against Mr. Pierce and Mr. Harris.
- Schedule D. At the urging of the United States Trustee’s Office, Shamrock has scheduled a number of persons and entities as holders of contingent, unliquidated, disputed secured claims as a result of an alleged right of setoff. Shamrock denies that these persons and individuals have a right of setoff, or any right to payment from Shamrock, but have scheduled these persons and entities on Schedule D at the direction of the United States Trustee’s office. Except as otherwise agreed pursuant to a stipulation or agreed order

or general order entered by the Bankruptcy Court, Shamrock reserves its rights to dispute or challenge validity, perfection or immunity from avoidance of any lien purported to be granted or perfected in any specific asset to a person or entity listed on Schedule D. Moreover, although Shamrock may have scheduled claims of various creditors as secured claims, Shamrock reserves all rights to dispute or challenge the secured nature of any such creditor's claim or the characterization of the structure of any such transaction or any document or instrument (including, without limitation, any intercompany agreement) related to such creditor's claim. The descriptions provided in Schedule D are intended only as a summary. Reference to the applicable loan agreements and related documents is necessary for a complete description of the collateral and the nature, extent and priority of any liens. Nothing in the Global Notes or the Schedules and SOFAs shall be deemed a modification or interpretation of the terms of such agreements. Finally, certain parties have filed UCC-1 financing statements against Shamrock and have been listed on Schedule D, however, Shamrock has not listed UCC-1 financing statements filed by parties who assert liens on Shamrock's property but do not have a claim against Shamrock on account of such asserted lien. Shamrock reserves the right to assert, among other things, that Shamrock has no obligations to such parties and that the collateral that is the subject of such UCC-1 financing statements is or is not property of Shamrock and its estate.

- Schedule F. Shamrock has scheduled all of its noteholder obligations as contingent because Shamrock does not believe all of that debt has matured as of the Petition Date.
- Schedule G. The presence of a contract or agreement on Schedule G does not constitute an admission that such contract or agreement is an executory contract or unexpired lease. Shamrock reserves all of its rights, claims and causes of action with respect to the contracts and agreements listed on the Schedule, including the rights to dispute or challenge the characterization or the structure of any transaction document or instrument. Certain executory agreements may not have been memorialized and could be subject to dispute.
- Schedule H. Shamrock has identified its sole member and manager Kevin Devaney as a codebtor for each noteholder obligations. Mr. Devaney signed as a co-maker or guarantor for all or substantially all of the noteholder obligations. However, Shamrock does not have copies of all of the relevant documents, and reserves the right to modify Schedule H after it obtains and reviews all of the relevant documents.

- SOFA Item 1. The amounts set forth are based upon information provided to Shamrock by Mr. Harris and/or Mr. Smith, and is subject to further review, comment and amendment.

Fill in this information to identify the case:

Debtor name **Shamrock Finance LLC**

United States Bankruptcy Court for the: DISTRICT OF MASSACHUSETTS

Case number (if known) **21-10315-FJB**

☐ Check if this is an amended filing

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☒ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☒ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☒ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☒ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☒ *Schedule H: Codebtors* (Official Form 206H)
- ☒ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ *Amended Schedule*
- ☐ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **March 31, 2021**

X /s/ Kevin Devaney

Signature of individual signing on behalf of debtor

Kevin Devaney

Printed name

Manager

Position or relationship to debtor

Fill in this information to identify the case:

Debtor name **Shamrock Finance LLC**

United States Bankruptcy Court for the: **DISTRICT OF MASSACHUSETTS**

Case number (if known) **21-10315-FJB**

☐ Check if this is an amended filing

Official Form 206Sum
Summary of Assets and Liabilities for Non-Individuals

12/15

Part 1: Summary of Assets

1. Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)

1a. Real property:	
Copy line 88 from <i>Schedule A/B</i>	\$ 0.00
1b. Total personal property:	
Copy line 91A from <i>Schedule A/B</i>	\$ 9,536,255.19
1c. Total of all property:	
Copy line 92 from <i>Schedule A/B</i>	\$ 9,536,255.19

Part 2: Summary of Liabilities

2. Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)	
Copy the total dollar amount listed in Column A, <i>Amount of claim</i> , from line 3 of <i>Schedule D</i>	\$ 1,753,737.48
3. Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)	
3a. Total claim amounts of priority unsecured claims:	
Copy the total claims from Part 1 from line 5a of <i>Schedule E/F</i>	\$ 0.00
3b. Total amount of claims of nonpriority amount of unsecured claims:	
Copy the total of the amount of claims from Part 2 from line 5b of <i>Schedule E/F</i>	+\$ 16,722,110.65
4. Total liabilities	
Lines 2 + 3a + 3b	\$ 18,475,848.13

Fill in this information to identify the case:Debtor name **Shamrock Finance LLC**United States Bankruptcy Court for the: **DISTRICT OF MASSACHUSETTS**Case number (if known) **21-10315-FJB**☐ Check if this is an amended filing**Official Form 206A/B****Schedule A/B: Assets - Real and Personal Property**

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1: Cash and cash equivalents**1. Does the debtor have any cash or cash equivalents?**

- ☐ No. Go to Part 2.
☒ Yes Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor**Current value of debtor's interest****3. Checking, savings, money market, or financial brokerage accounts (Identify all)**

Name of institution (bank or brokerage firm)

Type of account

Last 4 digits of account number

3.1. **Leader Bank 48 Northern Ave Boston
MA 02210****Checking Account****1797****\$502,987.82**3.2. **Leader Bank 48 Northern Ave Boston
MA 02210****Reserve Account****3952****\$11,350.75****4. Other cash equivalents (Identify all)**4.1. **Undeposited Funds****\$47,030.00****5. Total of Part 1.**

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

\$561,368.57**Part 2: Deposits and Prepayments****6. Does the debtor have any deposits or prepayments?**

- ☒ No. Go to Part 3.
☐ Yes Fill in the information below.

Part 3: Accounts receivable**10. Does the debtor have any accounts receivable?**

Debtor **Shamrock Finance LLC**
Name

Case number (If known) **21-10315-FJB**

- ☐ No. Go to Part 4.
☒ Yes Fill in the information below.

11. **Accounts receivable**

11a. 90 days old or less: 8,506,244.25 - 0.00 = \$8,506,244.25
face amount doubtful or uncollectible accounts

11a. 90 days old or less: 40,242.00 - 0.00 = \$40,242.00
face amount doubtful or uncollectible accounts

11b. Over 90 days old: 3,947,653.91 - 3,720,319.16 = \$227,334.75
face amount doubtful or uncollectible accounts

11b. Over 90 days old: 47,278.00 - 0.00 = \$47,278.00
face amount doubtful or uncollectible accounts

12. **Total of Part 3.**

Current value on lines 11a + 11b = line 12. Copy the total to line 82.

\$8,821,099.00

Part 4: Investments

13. **Does the debtor own any investments?**

- ☐ No. Go to Part 5.
☒ Yes Fill in the information below.

14. **Mutual funds or publicly traded stocks not included in Part 1**
Name of fund or stock:

15. **Non-publicly traded stock and interests in incorporated and unincorporated businesses, including any interest in an LLC, partnership, or joint venture**
Name of entity: % of ownership

16. **Government bonds, corporate bonds, and other negotiable and non-negotiable instruments not included in Part 1**
Describe:

16.1. CD at Leader Bank, N.A. 180 Massachusetts Ave., N/A \$114,087.62
Arlington MA 02474

17. **Total of Part 4.**

Add lines 14 through 16. Copy the total to line 83.

\$114,087.62

Part 5: Inventory, excluding agriculture assets

18. **Does the debtor own any inventory (excluding agriculture assets)?**

- ☒ No. Go to Part 6.
☐ Yes Fill in the information below.

Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)

27. **Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?**

Debtor **Shamrock Finance LLC**
Name

Case number (If known) **21-10315-FJB**

- ☒ No. Go to Part 7.
☐ Yes Fill in the information below.

Part 7: Office furniture, fixtures, and equipment; and collectibles

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

- ☐ No. Go to Part 8.
☒ Yes Fill in the information below.

	General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39.	Office furniture Used office desks, chairs, cabinets and similar items, estimated to have nominal value.	Unknown	N/A	\$2,000.00
40.	Office fixtures			
41.	Office equipment, including all computer equipment and communication systems equipment and software Used office equipment and computers estimated to have nominal value.	Unknown	N/A	\$3,500.00
42.	Collectibles Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles			
43.	Total of Part 7. Add lines 39 through 42. Copy the total to line 86.			\$5,500.00
44.	Is a depreciation schedule available for any of the property listed in Part 7? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes			
45.	Has any of the property listed in Part 7 been appraised by a professional within the last year? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			

Part 8: Machinery, equipment, and vehicles

46. Does the debtor own or lease any machinery, equipment, or vehicles?

- ☐ No. Go to Part 9.
☒ Yes Fill in the information below.

	General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
47.	Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles			
47.1.	2010 Ford Fusion VIN 3FAHPoGA1AR144788. Value is for scrap \$300 – engine seized	\$0.00	Liquidation	\$300.00

Debtor Shamrock Finance LLC Case number (If known) 21-10315-FJB
Name

47.2. **2010 Subaru Impreza VIN JF1GE6A6XAH516557. Purchase Price \$4995.00 – Purchase date 10/29/2020. Current value based on comparable sales for clean trade per Autoniq valuation.**

\$4,995.00	Comparable sale	\$3,900.00
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47.3. **Leased Automobile - 2019 Toyota Tacoma VIN 5TFSZ5AN6KX182870. 24 month lease effective 10/13/2019**

\$0.00		Unknown
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48. **Watercraft, trailers, motors, and related accessories** Examples: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels

49. **Aircraft and accessories**

50. **Other machinery, fixtures, and equipment (excluding farm machinery and equipment)**

51. **Total of Part 8.**

\$4,200.00

Add lines 47 through 50. Copy the total to line 87.

52. **Is a depreciation schedule available for any of the property listed in Part 8?**

☒ No
☐ Yes

53. **Has any of the property listed in Part 8 been appraised by a professional within the last year?**

☒ No
☐ Yes

Part 9: Real property

54. **Does the debtor own or lease any real property?**

☐ No. Go to Part 10.
☒ Yes Fill in the information below.

55. **Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest**

Description and location of property Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building, if available).	Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
55.1. Leased Premises located at 9 Turnpike Rd., Ipswich MA 01938	Leasehold Interest	\$0.00	N/A	Unknown

56. **Total of Part 9.**

\$0.00

Add the current value on lines 55.1 through 55.6 and entries from any additional sheets. Copy the total to line 88.

57. **Is a depreciation schedule available for any of the property listed in Part 9?**

Debtor **Shamrock Finance LLC**
Name

Case number (If known) **21-10315-FJB**

- ☒ No
☐ Yes

58. Has any of the property listed in Part 9 been appraised by a professional within the last year?

- ☒ No
☐ Yes

Part 10: Intangibles and intellectual property

59. Does the debtor have any interests in intangibles or intellectual property?

- ☐ No. Go to Part 11.
☒ Yes Fill in the information below.

	General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
60.	Patents, copyrights, trademarks, and trade secrets			
61.	Internet domain names and websites <u>www.shamrockfinance.com</u>	<u>\$0.00</u>	<u>N/A</u>	<u>Unknown</u>
62.	Licenses, franchises, and royalties <u>Sage 50 Software License</u>	<u>\$0.00</u>	<u>N/A</u>	<u>Unknown</u>
	<u>Microsoft Office 365 Software License</u>	<u>\$0.00</u>	<u>N/A</u>	<u>Unknown</u>
63.	Customer lists, mailing lists, or other compilations <u>Customer List</u>	<u>\$0.00</u>	<u>N/A</u>	<u>Unknown</u>
64.	Other intangibles, or intellectual property			
65.	Goodwill			
66.	Total of Part 10. Add lines 60 through 65. Copy the total to line 89.			<div style="border: 1px solid black; padding: 5px; text-align: center;"><u>\$0.00</u></div>
67.	Do your lists or records include personally identifiable information of customers (as defined in 11 U.S.C. §§ 101(41A) and 107? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes			
68.	Is there an amortization or other similar schedule available for any of the property listed in Part 10? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
69.	Has any of the property listed in Part 10 been appraised by a professional within the last year? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			

Part 11: All other assets

70. Does the debtor own any other assets that have not yet been reported on this form?

Include all interests in executory contracts and unexpired leases not previously reported on this form.

- ☐ No. Go to Part 12.
☒ Yes Fill in the information below.

Debtor **Shamrock Finance LLC**
Name

Case number (If known) **21-10315-FJB**

Current value of
debtor's interest

71. **Notes receivable**
Description (include name of obligor)
\$10,000 Promissory Note dated **10,000.00** - **5,000.00** =
October 28, 2014, Keith A. Harris Total face amount doubtful or uncollectible amount
(borrower) **\$5,000.00**

\$24,000.00 Employee Loan **24,000.00** - **24,000.00** =
Total face amount doubtful or uncollectible amount **\$0.00**

\$25,000 Member Loan dated **25,000.00** - **0.00** =
February 4, 2021 Total face amount doubtful or uncollectible amount **\$25,000.00**

72. **Tax refunds and unused net operating losses (NOLs)**
Description (for example, federal, state, local)

73. **Interests in insurance policies or annuities**
Twin City Fire Insurance Co. Commercial General
Liability Insurance Policy exp. 3/16/2022 **Unknown**

Twin City Fire Insurance Co. Commercial Property
Insurance Policy exp. 3/16/2022 **Unknown**

Twin City Fire Insurance Co. Automobile Liability
Insurance Policy exp. 3/16/2022 **Unknown**

74. **Causes of action against third parties (whether or not a lawsuit has been filed)**

Claims Against David Pierce, CPA **Unknown**
Nature of claim **Tortious Conduct, including**
Professional Errors and
Omissions, Indemnity
Amount requested **\$0.00**

Claim against Keith Harris, CPA **Unknown**
Nature of claim **Tortious Conduct, including**
Professional Errors and
Omissions, Indemnity
Amount requested **\$0.00**

75. **Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims**

76. **Trusts, equitable or future interests in property**

77. **Other property of any kind not already listed** Examples: Season tickets, country club membership

Debtor Shamrock Finance LLC Case number (If known) 21-10315-FJB

Name

Miscellaneous collateral from customers to secure Dealer Receivables

Unknown

78. Total of Part 11.

\$30,000.00

Add lines 71 through 77. Copy the total to line 90.
79. Has any of the property listed in Part 11 been appraised by a professional within the last year?

☒ No

☐ Yes

Debtor **Shamrock Finance LLC**
Name

Case number (If known) **21-10315-FJB**

Part 12: Summary

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. <i>Copy line 5, Part 1</i>	\$561,368.57	
81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>	\$0.00	
82. Accounts receivable. <i>Copy line 12, Part 3.</i>	\$8,821,099.00	
83. Investments. <i>Copy line 17, Part 4.</i>	\$114,087.62	
84. Inventory. <i>Copy line 23, Part 5.</i>	\$0.00	
85. Farming and fishing-related assets. <i>Copy line 33, Part 6.</i>	\$0.00	
86. Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	\$5,500.00	
87. Machinery, equipment, and vehicles. <i>Copy line 51, Part 8.</i>	\$4,200.00	
88. Real property. <i>Copy line 56, Part 9.....></i>		\$0.00
89. Intangibles and intellectual property. <i>Copy line 66, Part 10.</i>	\$0.00	
90. All other assets. <i>Copy line 78, Part 11.</i>	+\$30,000.00	
91. Total. Add lines 80 through 90 for each column	\$9,536,255.19	91b. \$0.00
92. Total of all property on Schedule A/B. Add lines 91a+91b=92		\$9,536,255.19

Fill in this information to identify the case:

Debtor name **Shamrock Finance LLC**

United States Bankruptcy Court for the: **DISTRICT OF MASSACHUSETTS**

Case number (if known) **21-10315-FJB**

☐ Check if this is an amended filing

Official Form 206D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

- ☐ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- ☒ Yes. Fill in all of the information below.

Part 1: List Creditors Who Have Secured Claims

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

		Column A Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim	
2.1	A & A Auto Sales <small>Creditor's Name</small> Steven Nogueira 420 MASS AVE LUNENBURG, MA 01462 <small>Creditor's mailing address</small> <small>Creditor's email address, if known</small> Date debt was incurred Last 4 digits of account number Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	Describe debtor's property that is subject to a lien Describe the lien Setoff Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed	\$196.00	\$0.00

2.2	A & A Auto Sales <small>Creditor's Name</small> Jonathan Perez 249R N MAIN ST RANDOLPH, MA 02368 <small>Creditor's mailing address</small> <small>Creditor's email address, if known</small> Date debt was incurred Last 4 digits of account number Do multiple creditors have an interest in the same property?	Describe debtor's property that is subject to a lien Describe the lien Setoff Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply	\$153.00	\$0.00
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Debtor **Shamrock Finance LLC** Case number (if known) **21-10315-FJB**

- ☒ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.
- ☒ Contingent
☒ Unliquidated
☒ Disputed

2.3 Alfred Laustsen <small>Creditor's Name</small> 2 Staunton Road Groveland, MA 01834 <small>Creditor's mailing address</small> <small>Creditor's email address, if known</small> Date debt was incurred April 22, 2020 Last 4 digits of account number Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	Describe debtor's property that is subject to a lien Certain titles in possession of Debtor, contracts and security agreements, cash and cash equivalents, tangible personal property, fixtures, leasehold improvements, trade fixtures, equipment and other personal property. <hr/> Describe the lien Non-Purchase Money Security Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$100,290.32	Unknown
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2.4 American Eagle Auto Sales Corp <small>Creditor's Name</small> Israyil Ismayilli 729 Farm Road Unit A MARLBOROUGH, MA 01752 <small>Creditor's mailing address</small> <small>Creditor's email address, if known</small> Date debt was incurred Last 4 digits of account number Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	Describe debtor's property that is subject to a lien <hr/> Describe the lien Setoff Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed	\$3,875.00	\$0.00
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2.5 Antonio Medina d/b/a Rey Medina Auto Sal <small>Creditor's Name</small>	Describe debtor's property that is subject to a lien	\$1,613.00	\$0.00
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Debtor **Shamrock Finance LLC**

Case number (if known)

21-10315-FJB

Creditor's Name

**Antonio Medina
41 S Union St
LAWRENCE, MA 01840**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe the lien

Setoff

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☒ Contingent

☒ Unliquidated

☒ Disputed

2.6 AONE AUTO LTD

Creditor's Name

**Natan Smotrich
688 W THAMES ST
NORWICH, CT 06360**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

\$674.00

\$0.00

Describe the lien

Setoff

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☒ Contingent

☒ Unliquidated

☒ Disputed

**2.7 Atlantic Coast Wholesale
DBA Global Auto**

Creditor's Name

**Tom Hogan
2230 Cypress Bend #19
Pompano Beach, FL 33069**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Describe debtor's property that is subject to a lien

\$1,310.00

\$0.00

Describe the lien

Setoff

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Debtor **Shamrock Finance LLC**
Name

Case number (if known) **21-10315-FJB**

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

Check all that apply

☒ Contingent

☒ Unliquidated

☒ Disputed

2.8 Boston Motors Jerome

Creditor's Name

Jerome Weekes

47 Mystic St

EVERETT, MA 02149

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

\$4,141.00

\$0.00

Describe the lien

Setoff

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☒ Contingent

☒ Unliquidated

☒ Disputed

2.9 Boston Motors USA Inc

Creditor's Name

MIKE DESOUZA

47 Mystic St

EVERETT, MA 02149

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

\$1,297.00

\$0.00

Describe the lien

Setoff

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☒ Contingent

☒ Unliquidated

☒ Disputed

2.1 0 Brandon Brooks d/b/a/ Northstar Auto Sal

Creditor's Name

578C Mast Road

Manchester, NH 03102

Creditor's mailing address

Describe debtor's property that is subject to a lien

\$5,414.00

\$0.00

Describe the lien

Setoff

Debtor **Shamrock Finance LLC**
Name

Case number (if known) **21-10315-FJB**

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☒ Contingent

☒ Unliquidated

☒ Disputed

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

2.1
1

Braza Car Auto Sales Inc

Creditor's Name

**Nathalia Silva Barbosa
86 Newburyport Turnpike
NEWBURY, MA 01951**

Creditor's mailing address

Describe debtor's property that is subject to a lien

\$8,100.00

\$0.00

Describe the lien

Setoff

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☒ Contingent

☒ Unliquidated

☒ Disputed

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

2.1
2

**Bristol County Auto
Exchange Inc**

Creditor's Name

**Edward Cicciu
2388 Grand Army Hwy
Swansea, MA 02777**

Creditor's mailing address

Describe debtor's property that is subject to a lien

\$5,870.00

\$0.00

Describe the lien

Setoff

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

Case number (if known) **21-10315-FJB**

- Contingent
- Unliquidated
- Disputed

Describe debtor's property that is subject to a lien	\$12,896.00	\$0.00
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Describe the lien

Setoff

Is the creditor an insider or related party?

☐ No☐ Yes

Is anyone else liable on this claim?

Date debt was incurred

☐ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☐ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

Check all that apply

■ Contingent

- Unliquidated

■ Disputed

Describe debtor's property that is subject to a lien	\$335.00	\$0.00
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Creditor's Name

Roberto Veras
4470 South Orange
Blossom Trl
Kissimmee, FL 34746

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☐ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe the lien

Setoff

Is the creditor an insider or related party?

☐ No☐ Yes

Is anyone else liable on this claim?

☐ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

■ Contingent

■ Unliquidated

■ Disputed

Describe debtor's property that is subject to a lien	\$12,841.00	\$0.00
--	-------------	--------

Creditor's Name

Jose Camargo
353 3rd St
EVERETT, MA 02149

Debtor **Shamrock Finance LLC**

Case number (if known)

21-10315-FJB

Name

Creditor's mailing address

Describe the lien

Setoff

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

Check all that apply

☒ Contingent

☒ Unliquidated

☒ Disputed

2.1
6

Carnova LLC

Creditor's Name

**DOUGLAS MACHADO
210 RIVER ST
HAVERHILL, MA 01832**

Creditor's mailing address

Describe debtor's property that is subject to a lien

\$900.00

\$0.00

Describe the lien

Setoff

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

Check all that apply

☒ Contingent

☒ Unliquidated

☒ Disputed

2.1
7

**Chris Konikowski dba
Absolute Auto Whole**

Creditor's Name

**Chris Konkowski
76 Cleveland St
MANCHESTER, NH 03102**

Creditor's mailing address

Describe debtor's property that is subject to a lien

\$460.00

\$0.00

Describe the lien

Setoff

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

As of the petition filing date, the claim is:

Check all that apply

Debtor **Shamrock Finance LLC**
Name

Case number (if known) **21-10315-FJB**

- ☒ No ☐ Yes. Specify each creditor, including this creditor and its relative priority.
- ☒ Contingent ☒ Unliquidated ☒ Disputed

2.1 8	Clasico Motor, Inc <small>Creditor's Name</small> Margarita Nunez 663 Gallivan Blvd DORCHESTER, MA 02124 <small>Creditor's mailing address</small> <small>Creditor's email address, if known</small> Date debt was incurred Last 4 digits of account number Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	Describe debtor's property that is subject to a lien \$39.00 \$0.00 <hr/> Describe the lien Setoff Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed	
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2.1 9	CP Auto Sales Inc <small>Creditor's Name</small> JOSE JUNIOR 386 HOLLIS ST FRAMINGHAM, MA 01702 <small>Creditor's mailing address</small> <small>Creditor's email address, if known</small> Date debt was incurred Last 4 digits of account number Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	Describe debtor's property that is subject to a lien \$800.00 \$0.00 <hr/> Describe the lien Setoff Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed	
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2.2 0	Dario Inc dba Christopher's Auto Sales <small>Creditor's Name</small> Chris Serino 367 3rd Street EVERETT, MA 02149 <small>Creditor's mailing address</small>	Describe debtor's property that is subject to a lien \$550.00 \$0.00 <hr/> Describe the lien Setoff	
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Debtor **Shamrock Finance LLC** Case number (if known) **21-10315-FJB**

Name

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

Check all that apply

☒ Contingent

☒ Unliquidated

☒ Disputed

2.2
1

Devine Motors on Wheels Inc.

Creditor's Name

**LOUIS KASIBANTE
519 S. UNION ST
LAWRENCE, MA 01843**

Creditor's mailing address

Describe debtor's property that is subject to a lien

\$99,800.00

\$0.00

Describe the lien

Setoff

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

Check all that apply

☒ Contingent

☒ Unliquidated

☒ Disputed

2.2
2

Dircelio Beluco d/b/a White Street Motor

Creditor's Name

**Dircelio Beluco
69 White Street
HAVERHILL, MA 01830**

Creditor's mailing address

Describe debtor's property that is subject to a lien

\$903.00

\$0.00

Describe the lien

Setoff

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

As of the petition filing date, the claim is:

Check all that apply

Case number (if known) **21-10315-FJB**

- Contingent
- Unliquidated
- Disputed

Creditor's Name

Creditor's mailing address

Creditor's email address, if known

Last 4 digits of account number

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Unknown

Describe the lien

Is the creditor an insider or related party?

Is anyone else liable on this claim?

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

■ Disputed

Creditor's Name

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

☐ Yes. Specify each creditor, including this creditor and its relative priority.

\$0.00

Describe the lien

Setoff

Is the creditor an insider or related party?

Is anyone else liable on this claim?

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

■ Disputed

Creditor's Name

Creditor's mailing address

\$0.00

Describe the lien

Setoff

Debtor **Shamrock Finance LLC**
Name

Case number (if known) **21-10315-FJB**

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

Is the creditor an insider or related party?

☒ No
☐ Yes

Is anyone else liable on this claim?

☒ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:
Check all that apply

☒ Contingent
☒ Unliquidated
☒ Disputed

2.2
6

Empire Auto LLC

Creditor's Name

Tigran Buniatyan
11285 Seminole Blvd
SEMINOLE, FL 33778

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

\$213.00

\$0.00

Describe the lien

Setoff

Is the creditor an insider or related party?

☒ No
☐ Yes

Is anyone else liable on this claim?

☒ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:
Check all that apply

☒ Contingent
☒ Unliquidated
☒ Disputed

2.2
7

EMPIRE MOTOR GROUP LLC

Creditor's Name

WILLIAM PAPAGEORGE
147A PLAISTOW RD
PLAISTOW, NH 03865

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

Describe debtor's property that is subject to a lien

\$2,363.00

\$0.00

Describe the lien

Setoff

Is the creditor an insider or related party?

☒ No
☐ Yes

Is anyone else liable on this claim?

☒ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:
Check all that apply

Debtor **Shamrock Finance LLC**
Name

Case number (if known) **21-10315-FJB**

- ☒ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.
- ☒ Contingent
☒ Unliquidated
☒ Disputed

2.2 8	Everett Used Cars Inc. <small>Creditor's Name</small> Paulo De Lima Junior 70 Chelsea Street EVERETT, MA 02149 <small>Creditor's mailing address</small> <small>Creditor's email address, if known</small> Date debt was incurred Last 4 digits of account number Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	Describe debtor's property that is subject to a lien <div style="border-bottom: 1px solid black; height: 20px; margin-top: 5px;"></div> Describe the lien Setoff Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed	\$52,799.00 <div style="border-bottom: 1px solid black; width: 100%;"></div> \$0.00 <div style="border-bottom: 1px solid black; width: 100%;"></div>
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2.2 9	Finest Auto Sales LLC <small>Creditor's Name</small> ALVIN KASULE 519 QUINCY AVE QUINCCY, MA 02169 <small>Creditor's mailing address</small> <small>Creditor's email address, if known</small> Date debt was incurred Last 4 digits of account number Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	Describe debtor's property that is subject to a lien <div style="border-bottom: 1px solid black; height: 20px; margin-top: 5px;"></div> Describe the lien Setoff Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed	\$6,500.00 <div style="border-bottom: 1px solid black; width: 100%;"></div> \$0.00 <div style="border-bottom: 1px solid black; width: 100%;"></div>
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2.3 0	Frank Coffey LLC <small>Creditor's Name</small> Francis Coffey 293 Elm St MILFORD, NH 03055 <small>Creditor's mailing address</small>	Describe debtor's property that is subject to a lien <div style="border-bottom: 1px solid black; height: 20px; margin-top: 5px;"></div> Describe the lien Setoff	\$2,982.00 <div style="border-bottom: 1px solid black; width: 100%;"></div> \$0.00 <div style="border-bottom: 1px solid black; width: 100%;"></div>
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Debtor **Shamrock Finance LLC** Case number (if known) **21-10315-FJB**

Name

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

Check all that apply

☒ Contingent

☒ Unliquidated

☒ Disputed

2.3
1 **GB Auto Sales d/b/a International Horsep**

Creditor's Name

Gayane Badalyn
910 Quaker Ln
Warwick, RI 02886

Creditor's mailing address

Describe debtor's property that is subject to a lien

\$4,100.00

\$0.00

Describe the lien

Setoff

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

Check all that apply

☒ Contingent

☒ Unliquidated

☒ Disputed

2.3
2 **Granite Automotive Ventures LLC dba Auto**

Creditor's Name

Gabriel Despres
1114 1ST NH TURNPIKE
NORTHWOOD, NH 03261

Creditor's mailing address

Describe debtor's property that is subject to a lien

\$2,495.00

\$0.00

Describe the lien

Setoff

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

As of the petition filing date, the claim is:

Check all that apply

Debtor **Shamrock Finance LLC**
Name

Case number (if known) **21-10315-FJB**

- ☒ No ☐ Contingent
☐ Yes. Specify each creditor, including this creditor and its relative priority. ☐ Unliquidated
☐ Disputed

2.3 3	Henry Nunez d/b/a Find My Car <small>Creditor's Name</small> Henry Nunez 519 S UNION ST LAWRENCE, MA 01843 <small>Creditor's mailing address</small> <small>Creditor's email address, if known</small> Date debt was incurred Last 4 digits of account number Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	Describe debtor's property that is subject to a lien <div style="text-align: right; border-bottom: 1px solid black; width: 150px; margin: 0 auto;">\$326.00</div> <div style="text-align: right; border-bottom: 1px solid black; width: 150px; margin: 0 auto;">\$0.00</div> Describe the lien Setoff Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed
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2.3 4	Home Run Auto Sales Inc <small>Creditor's Name</small> Yan Carlos Ramirez 51 Haverhill St LAWRENCE, MA 01841 <small>Creditor's mailing address</small> <small>Creditor's email address, if known</small> Date debt was incurred Last 4 digits of account number Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	Describe debtor's property that is subject to a lien <div style="text-align: right; border-bottom: 1px solid black; width: 150px; margin: 0 auto;">\$5,200.00</div> <div style="text-align: right; border-bottom: 1px solid black; width: 150px; margin: 0 auto;">\$0.00</div> Describe the lien Setoff Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed
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2.3 5	James Auto Sales LTD <small>Creditor's Name</small> Anna Smotrich 380 W Thames St NORWICH, CT 06360 <small>Creditor's mailing address</small>	Describe debtor's property that is subject to a lien <div style="text-align: right; border-bottom: 1px solid black; width: 150px; margin: 0 auto;">\$525.00</div> <div style="text-align: right; border-bottom: 1px solid black; width: 150px; margin: 0 auto;">\$0.00</div> Describe the lien Setoff
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Debtor **Shamrock Finance LLC**
Name

Case number (if known) **21-10315-FJB**

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

Is the creditor an insider or related party?

☒ No
☐ Yes

Is anyone else liable on this claim?

☒ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:
Check all that apply

☒ Contingent
☒ Unliquidated
☒ Disputed

2.3
6 **John McNulty d/b/a
Madbury Motors**

Creditor's Name

**John McNulty
309 Knox Marsh Rd
MADBURY, NH 03844**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

\$2,318.00

\$0.00

Describe the lien

Setoff

Is the creditor an insider or related party?

☒ No
☐ Yes

Is anyone else liable on this claim?

☒ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:
Check all that apply

☒ Contingent
☒ Unliquidated
☒ Disputed

2.3
7 **JR Car Care, Inc.**

Creditor's Name

**Jose Junior
454 Watertown St
NEWTON, MA 02460**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

Describe debtor's property that is subject to a lien

\$2,130.00

\$0.00

Describe the lien

Setoff

Is the creditor an insider or related party?

☒ No
☐ Yes

Is anyone else liable on this claim?

☒ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:
Check all that apply

Debtor **Shamrock Finance LLC**
Name

Case number (if known) **21-10315-FJB**

- ☐ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.
- ☐ Contingent
☐ Unliquidated
☐ Disputed

2.3 8	L and S Auto Sales Inc. <small>Creditor's Name</small> Luis Pimentel 1112 Pleasant St FALL RIVER, MA 02723 <small>Creditor's mailing address</small> <small>Creditor's email address, if known</small> Date debt was incurred Last 4 digits of account number Do multiple creditors have an interest in the same property? <input type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	Describe debtor's property that is subject to a lien <div style="text-align: right;">\$523.00</div> <div style="text-align: right;">\$0.00</div> <hr/> Describe the lien Setoff Is the creditor an insider or related party? <input type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	
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2.3 9	Laura Maiato-Serrano dba Valentina's Aut <small>Creditor's Name</small> Richard Morris 230 Southwest Cutoff WORCESTER, MA 01604 <small>Creditor's mailing address</small> <small>Creditor's email address, if known</small> Date debt was incurred Last 4 digits of account number Do multiple creditors have an interest in the same property? <input type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	Describe debtor's property that is subject to a lien <div style="text-align: right;">\$1,528.00</div> <div style="text-align: right;">\$0.00</div> <hr/> Describe the lien Setoff Is the creditor an insider or related party? <input type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	
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2.4 0	Lawrence Kaplan <small>Creditor's Name</small> 16 Douglas Avenue Wilmington, MA 01887	Describe debtor's property that is subject to a lien Certain Titles in POSSESSION OF DEBTOR. ALL CONTRACTS & SECURITY AGREEMENTS . CASH & CASH EQUIVALENTS INCLUDING BUT NOT LIMITED TO MARKETABLE SECURITIES	<div style="text-align: right;">\$707,274.19</div> <div style="text-align: right;">Unknown</div>
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Debtor **Shamrock Finance LLC**

Case number (if known)

21-10315-FJB

Name

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

September 10, 2015

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe the lien

Non-Purchase Money Security

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☒ Disputed

2.4
1

Leader Bank, N.A.

Creditor's Name

**180 Massachusetts Avenue
Arlington, MA 02474**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

July 11, 2017

Last 4 digits of account number

6104

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

CD at Leader Bank, N.A. 180 Massachusetts Ave., Arlington MA 02474

\$100,000.00

\$114,087.62

Describe the lien

Lien on Certificate of Deposit

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☒ Contingent

☒ Unliquidated

☐ Disputed

2.4
2

**Leonard and Mary
Bonafanti**

Creditor's Name

**20 Olsen Road
Peabody, MA 01960**

Creditor's mailing address

Inauble@scalawyers.com

Creditor's email address, if known

Date debt was incurred

January 3, 2018

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

Describe debtor's property that is subject to a lien

None

\$100,750.00

Unknown

Describe the lien

Non-Purchase Money Security

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Debtor **Shamrock Finance LLC**
Name

Case number (if known) **21-10315-FJB**

- ☒ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.
- ☐ Contingent
☐ Unliquidated
☒ Disputed

2.4
3 **Metro Auto Sales Corporation**

Creditor's Name

Juan Lopez
638 Essex St
LAWRENCE, MA 01841

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

- ☒ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

\$3,000.00

\$0.00

Describe the lien

Setoff

Is the creditor an insider or related party?

- ☒ No
☐ Yes

Is anyone else liable on this claim?

- ☒ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

- ☒ Contingent
☒ Unliquidated
☒ Disputed

2.4
4 **Miguel A. Gonzalez d/b/a La Joya Auto Sa**

Creditor's Name

MIGUEL GONZALEZ
1420 NORTH SHORE RD
REVERE, MA 02151

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

- ☒ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

\$1,816.00

\$0.00

Describe the lien

Setoff

Is the creditor an insider or related party?

- ☒ No
☐ Yes

Is anyone else liable on this claim?

- ☒ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

- ☒ Contingent
☒ Unliquidated
☒ Disputed

2.4
5 **New England Auto Mall Inc.**

Creditor's Name

Roberto Mazzinghy
511 Middlesex St
LOWELL, MA 01851

Creditor's mailing address

Describe debtor's property that is subject to a lien

\$5,424.00

\$0.00

Describe the lien

Setoff

Debtor **Shamrock Finance LLC**
Name

Case number (if known) **21-10315-FJB**

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☒ Contingent

☒ Unliquidated

☒ Disputed

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

2.4
6

NH Motorsports

Creditor's Name

**Matthew Little
22 Gauthier Dr
EPSON, NH 03234**

Creditor's mailing address

Describe debtor's property that is subject to a lien

\$100.00

\$0.00

Describe the lien

Setoff

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☒ Contingent

☒ Unliquidated

☒ Disputed

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

2.4
7

Northstar Auto Sales LLC

Creditor's Name

**Brandon Brooks
578C Mast Rd
MANCHESTER, NH 03102**

Creditor's mailing address

Describe debtor's property that is subject to a lien

\$5,414.00

\$0.00

Describe the lien

Setoff

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

Case number (if known) **21-10315-FJB**

- Contingent
- Unliquidated
- Disputed

Describe debtor's property that is subject to a lien	\$290.00	\$0.00
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Describe the lien
Setoff

Is the creditor an insider or related party?

☐ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:
Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Describe debtor's property that is subject to a lien	\$11,295.00	\$0.00
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Describe the lien
Setoff
Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:
Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Describe debtor's property that is subject to a lien	\$1,900.00	\$0.00
--	------------	--------

Describe the lien
Setoff

Debtor **Shamrock Finance LLC**
Name

Case number (if known) **21-10315-FJB**

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:
Check all that apply

☒ Contingent

☒ Unliquidated

☒ Disputed

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

2.5
1

Premier Motor Sales INC

Creditor's Name

Brendon Coleman
145 BROADWAY
RAYNHAM, MA 02767

Creditor's mailing address

Describe debtor's property that is subject to a lien

\$1,078.00

\$0.00

Describe the lien

Setoff

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:
Check all that apply

☒ Contingent

☒ Unliquidated

☒ Disputed

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

2.5
2

Prime Cars Auto Sales INC

Creditor's Name

Sebastiao Cordeiro
160 Broadway
SAUGUS, MA 01906

Creditor's mailing address

Describe debtor's property that is subject to a lien

\$3,342.00

\$0.00

Describe the lien

Setoff

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:
Check all that apply

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

Debtor **Shamrock Finance LLC**
Name

Case number (if known) **21-10315-FJB**

- ☒ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.
- ☒ Contingent
☒ Unliquidated
☒ Disputed

2.5 **Rafael Reynaldo Beato dba**
3 **Beato Auto Sal**

Creditor's Name

RAFAEL BEATO
9 Nashua Rd
LONDONDERRY, NH 03038

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

- ☒ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

\$1,188.00

\$0.00

Describe the lien

Setoff

Is the creditor an insider or related party?

- ☒ No
☐ Yes

Is anyone else liable on this claim?

- ☒ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

- ☒ Contingent
☒ Unliquidated
☒ Disputed

2.5 **Revolution Motors INC**
4

Creditor's Name

Patricia Kelley
1582 Middlesex ST
LOWELL, MA 02151

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

- ☒ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

\$3,006.00

\$0.00

Describe the lien

Setoff

Is the creditor an insider or related party?

- ☒ No
☐ Yes

Is anyone else liable on this claim?

- ☒ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

- ☒ Contingent
☒ Unliquidated
☒ Disputed

2.5 **Rey D Mateo DBA King**
5 **Auto Sales**

Creditor's Name

Rey Mateo
591 N. Main St. (Rte. 12)
LEOMINSTER, MA 01453

Creditor's mailing address

Describe debtor's property that is subject to a lien

\$1,477.00

\$0.00

Describe the lien

Setoff

Debtor **Shamrock Finance LLC**
Name

Case number (if known) **21-10315-FJB**

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☒ Contingent

☒ Unliquidated

☒ Disputed

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

2.5
6

Royal Crest Motors Inc.

Creditor's Name

**Jean-Pierre Saliba
769 Amesbury Rd
HAVERHILL, MA 01830**

Creditor's mailing address

Describe debtor's property that is subject to a lien

\$3,513.00

\$0.00

Describe the lien

Setoff

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☒ Contingent

☒ Unliquidated

☒ Disputed

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

2.5
7

Sena Motors Inc

Creditor's Name

**Claudio Pontes
120 Squire Road
REVERE, MA 02151**

Creditor's mailing address

Describe debtor's property that is subject to a lien

\$30,145.00

\$0.00

Describe the lien

Setoff

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

Case number (if known) **21-10315-FJB**

- Contingent
- Unliquidated
- Disputed

\$0.00

■ Disputed

\$0.00

■ Disputed

\$0.00

Setoff

Debtor **Shamrock Finance LLC**
Name

Case number (if known) **21-10315-FJB**

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☒ Contingent

☒ Unliquidated

☒ Disputed

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

2.6
1

Solution Auto LLC

Creditor's Name

**Peter Mojica
134 West St
LAWRENCE, MA 01841**

Creditor's mailing address

Describe debtor's property that is subject to a lien

\$1,692.00

\$0.00

Describe the lien

Setoff

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☒ Contingent

☒ Unliquidated

☒ Disputed

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

2.6
2

Stephanie Harris

Creditor's Name

**125 Main Street
Newmarket, NH 03857**

Creditor's mailing address

stephanieaharris@live.com

Creditor's email address, if known

Date debt was incurred

January 25, 2021

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

Describe debtor's property that is subject to a lien

Certain titles in possession of Debtor, contracts and security agreements, cash and cash equivalents, tangible personal property.

\$120,621.53

Unknown

Describe the lien

Non-Purchase Money Security

Is the creditor an insider or related party?

☐ No

☒ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Debtor **Shamrock Finance LLC**

Case number (if known)

21-10315-FJB

Name

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

☐ Contingent

☐ Unliquidated

☒ Disputed

2.6
3 **Thames River Motorcars LLC**

Creditor's Name

Douglas Sanford
2090 Norwich New London
Tpk
Uncasville, CT 06382

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

\$240.00

\$0.00

Describe the lien

Setoff

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☒ Contingent

☒ Unliquidated

☒ Disputed

2.6
4 **Top Gear Motor Group Corp**

Creditor's Name

Lucas Almeida
24 Joy St
SOMERVILLE, MA 01243

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

\$19,648.00

\$0.00

Describe the lien

Setoff

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☒ Contingent

☒ Unliquidated

☒ Disputed

2.6
5 **Topline Motorsports LLC**

Creditor's Name

Tom Ross
255 Rockingham Rd
DERRY, NH 03038

Creditor's mailing address

Describe debtor's property that is subject to a lien

\$5,720.00

\$0.00

Describe the lien

Debtor **Shamrock Finance LLC**
Name

Case number (if known) **21-10315-FJB**

Setoff

Is the creditor an insider or related party?

- ☒ No
☐ Yes

Is anyone else liable on this claim?

- ☒ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

- ☒ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

Check all that apply

- ☒ Contingent
☒ Unliquidated
☒ Disputed

2.6
6

Yaab Motor Sales LLC

Creditor's Name

Ausi Nsereko
195 Plaistow Rd
PLAISTOW, NH 03865

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

- ☒ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

\$9,136.00

\$0.00

Describe the lien

Setoff

Is the creditor an insider or related party?

- ☒ No
☐ Yes

Is anyone else liable on this claim?

- ☒ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

- ☒ Contingent
☒ Unliquidated
☒ Disputed

2.6
7

Yeiron David Torres dba
Barahona Auto

Creditor's Name

Yeiron David Torres
11 Embankment St 2FL
LAWRENCE, MA 01841

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

Describe debtor's property that is subject to a lien

\$600.00

\$0.00

Describe the lien

Setoff

Is the creditor an insider or related party?

- ☒ No
☐ Yes

Is anyone else liable on this claim?

- ☒ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Debtor **Shamrock Finance LLC** Case number (if known) **21-10315-FJB**
Name

- ☒ No ☐ Contingent
☐ Yes. Specify each creditor, including this creditor and its relative priority. ☐ Unliquidated ☐ Disputed

2.6 8	Zamps Auto	Describe debtor's property that is subject to a lien	\$426.00	\$0.00
	Creditor's Name Vincent Zampell 26 Cedar Rd MEDFORD, MA 02155			
	Creditor's mailing address	Describe the lien Setoff		
	Creditor's email address, if known	Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
	Date debt was incurred	Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
	Last 4 digits of account number			
	Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	As of the petition filing date, the claim is: Check all that apply <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any. **\$1,753,737.48**

Part 2: List Others to Be Notified for a Debt Already Listed in Part 1

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to be notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and address	On which line in Part 1 did you enter the related creditor?	Last 4 digits of account number for this entity

Fill in this information to identify the case:

Debtor name **Shamrock Finance LLC**

United States Bankruptcy Court for the: **DISTRICT OF MASSACHUSETTS**

Case number (if known) **21-10315-FJB**

☐ Check if this is an amended filing

Official Form 206E/F

Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

☐ No. Go to Part 2.

☒ Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

		Total claim	Priority amount	
2.1	<p>Priority creditor's name and mailing address</p> <p>Always Health Partners 399 Revolution Drive Somerville, MA 02145</p> <p>Date or dates debt was incurred</p> <p>Last 4 digits of account number</p> <p>Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (5)</p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i></p> <p><input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed</p> <p>Basis for the claim: Health Benefit Plan</p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	Unknown	Unknown
2.2	<p>Priority creditor's name and mailing address</p> <p>Connecticut Department of Revenue Services 450 Columbus Blvd Ste 1 Hartford, CT 06103</p> <p>Date or dates debt was incurred</p> <p>Last 4 digits of account number</p> <p>Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)</p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i></p> <p><input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed</p> <p>Basis for the claim: Taxes</p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	Unknown	Unknown

Debtor	Name	Case number (if known)	21-10315-FJB
2.3	Priority creditor's name and mailing address Florida Department of Revenue 5050 W Tennessee St. Tallahassee, FL 32399	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed	Unknown Unknown
	Date or dates debt was incurred	Basis for the claim: Taxes	
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
2.4	Priority creditor's name and mailing address Internal Revenue Service PO Box 7346 Philadelphia, PA 01911-7346	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed	Unknown Unknown
	Date or dates debt was incurred	Basis for the claim: Taxes	
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
2.5	Priority creditor's name and mailing address Massachusetts Department of Revenue Attn: Ms Kendra Ye Bankruptcy Unit PO Box 9564 Boston, MA 02114-9564	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed	Unknown Unknown
	Date or dates debt was incurred	Basis for the claim: Taxes	
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
2.6	Priority creditor's name and mailing address New Hampshire Department of Revenue Administration 109 Pleasant St. Concord, NH 03301	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed	Unknown Unknown
	Date or dates debt was incurred	Basis for the claim: Taxes	
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

Debtor	Shamrock Finance LLC Name	Case number (if known)	21-10315-FJB
2.7	Priority creditor's name and mailing address Rhode Island Division of Taxation One Capitol Hill Providence, RI 02908	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	Unknown Unknown
	Date or dates debt was incurred Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Basis for the claim: Taxes Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes	
2.8	Priority creditor's name and mailing address Town of Groveland Treasurer / Collector 183 Main St. Groveland, MA 01834	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	Unknown Unknown
	Date or dates debt was incurred Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Basis for the claim: Taxes Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes	
2.9	Priority creditor's name and mailing address Town of Ipswich Treasurer / Collector Town Hall 25 Green St. Ipswich, MA 01938	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	Unknown Unknown
	Date or dates debt was incurred Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Basis for the claim: Taxes Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes	
2.10	Priority creditor's name and mailing address Town of Wenham Treasurer / Collector 138 Main St. Wenham, MA 01984	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	Unknown Unknown
	Date or dates debt was incurred Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Basis for the claim: Taxes Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes	

Part 2: List All Creditors with NONPRIORITY Unsecured Claims

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

Amount of claim

Debtor Name	Case number (if known)	
Shamrock Finance LLC	21-10315-FJB	
3.1 Nonpriority creditor's name and mailing address Ann Gill 8 Groveland Commons Way #8 Groveland, MA 01834 Date(s) debt was incurred <u>06/01/2018</u> Last 4 digits of account number <u>2018</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$6,776.33
3.2 Nonpriority creditor's name and mailing address Benoit Brodeur 2 JOHN RD Peabody, MA 01960 Date(s) debt was incurred <u>03/01/2013</u> Last 4 digits of account number <u>2086</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$252,600.81
3.3 Nonpriority creditor's name and mailing address Boyd Jackson 27 Great Hill Drive Topsfield, MA 01983 Date(s) debt was incurred <u>04/16/2013</u> Last 4 digits of account number <u>2026</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$201,500.00
3.4 Nonpriority creditor's name and mailing address Burke Family Trust, Kevin P. Burke Trust 10 Sapphire Ave. Marblehead, MA 01945 Date(s) debt was incurred <u>03/01/2020</u> Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$200,580.65
3.5 Nonpriority creditor's name and mailing address Casey Mesina 2 STUART ST Amesbury, MA 01913 Date(s) debt was incurred <u>11/01/2017</u> Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$17,436.36
3.6 Nonpriority creditor's name and mailing address Charles D Whitten 263 ARGILLA RD Ipswich, MA 01938 Date(s) debt was incurred <u>03/01/2019</u> Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$123,917.46
3.7 Nonpriority creditor's name and mailing address Charles Maihos 20 GARFIELD AVE S. Hamilton, MA 01982 Date(s) debt was incurred <u>12/01/2012</u> Last 4 digits of account number <u>2009</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$100,290.32

Debtor	Shamrock Finance LLC Name	Case number (if known)	21-10315-FJB
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3.8	Nonpriority creditor's name and mailing address Christine T Karaffa 225A Fallon Road Apt. 218 Stoneham, MA 02180 Date(s) debt was incurred <u>04/01/2014</u> Last 4 digits of account number <u>2044</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$401,161.29
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3.9	Nonpriority creditor's name and mailing address Colette A Willis c/o Keith Harris CPA 8 Central Street Topsfield, MA 01983 Date(s) debt was incurred <u>02/10/2012</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$124,586.19
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3.10	Nonpriority creditor's name and mailing address Damian and Melanie Robert 401NW 37th Place Cape Coral, FL 33993 Date(s) debt was incurred <u>03/01/2012</u> Last 4 digits of account number <u>2018</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$1,388,780.56
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3.11	Nonpriority creditor's name and mailing address Damian and Melanie Robert 401NW 37th Place Cape Coral, FL 33993 Date(s) debt was incurred <u>03/01/2012</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$161,218.71
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3.12	Nonpriority creditor's name and mailing address David Sutherland 4 BROWN FIELD LN Georgetown, MA 01833 Date(s) debt was incurred <u>08/01/2019</u> Last 4 digits of account number <u>2115</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$23,580.64
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3.13	Nonpriority creditor's name and mailing address David W. Pierce, CPA 7 Ridgeview Road Topsfield, MA 01983 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: Fees for investments Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
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3.14	Nonpriority creditor's name and mailing address Deborah Pierce 5018 WOODY CREEK LN VW#9 Carrabassett Valley, ME 04947 Date(s) debt was incurred <u>06/01/2018</u> Last 4 digits of account number <u>2018</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	\$75,217.74
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Debtor	Shamrock Finance LLC Name	Case number (if known)	21-10315-FJB
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3.15	Nonpriority creditor's name and mailing address DEREK DUGUAY 39 Belvidere Rd Haverhill, MA 01830 Date(s) debt was incurred <u>03/01/2019</u> Last 4 digits of account number <u>2108</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$15,058.06
<hr/>			
3.16	Nonpriority creditor's name and mailing address Diana Lombard 29 LAKE VIEW AVE Danvers, MA 01923 Date(s) debt was incurred <u>12/01/2018</u> Last 4 digits of account number <u>2018</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$95,754.21
<hr/>			
3.17	Nonpriority creditor's name and mailing address Diane Dedam 5 Bonnie Drive Exeter, NH 03833 Date(s) debt was incurred <u>03/01/2013</u> Last 4 digits of account number <u>2023</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$30,068.26
<hr/>			
3.18	Nonpriority creditor's name and mailing address Dianne Yurkavich 3 LaValley Ln Newburyport, MA 01950 Date(s) debt was incurred <u>02/01/2019</u> Last 4 digits of account number <u>2106</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$15,156.05
<hr/>			
3.19	Nonpriority creditor's name and mailing address Doug Laustsen PO BOX 1513 Hampton, NH 03843 Date(s) debt was incurred <u>07/01/2017</u> Last 4 digits of account number <u>2081</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,145.16
<hr/>			
3.20	Nonpriority creditor's name and mailing address Edward & Gloria Jones 25 Perkins Ave #58 Seabrook, NH 03874 Date(s) debt was incurred <u>07/01/2018</u> Last 4 digits of account number <u>2018</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$10,104.03
<hr/>			
3.21	Nonpriority creditor's name and mailing address Edward Christine Roman 2 Great Hill Drive Topsfield, MA 01983 Date(s) debt was incurred <u>02/01/2014</u> Last 4 digits of account number <u>2040</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$401,161.29

Debtor	Shamrock Finance LLC <small>Name</small>	Case number (if known)	21-10315-FJB
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3.22	Nonpriority creditor's name and mailing address Estate of Leonard H. Kieley 24585 Clement Ave Los Molinos, CA 96055 Date(s) debt was incurred <u>07/01/2015</u> Last 4 digits of account number <u>2048</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$100,290.32
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3.23	Nonpriority creditor's name and mailing address Francis Devaney 6 EAGLE LN Georgetown, MA 01833 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$30,087.10
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3.24	Nonpriority creditor's name and mailing address Francis Devaney 6 Eagle Lane Georgetown, MA 01833 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$184,035.83
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3.25	Nonpriority creditor's name and mailing address Francis Green 1 Illsley Hill Road W Newbury, MA 01985 Date(s) debt was incurred <u>01/01/2016</u> Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$406,306.45
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3.26	Nonpriority creditor's name and mailing address Frank Foti 201 SLAYTON FARM RD Stowe, VT 05672 Date(s) debt was incurred <u>05/01/2014</u> Last 4 digits of account number <u>2043</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$202,080.65
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3.27	Nonpriority creditor's name and mailing address Frank Foti 201 SLAYTON FARM RD Stowe, VT 05672 Date(s) debt was incurred <u>05/15/2014</u> Last 4 digits of account number <u>2045</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$101,040.32
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3.28	Nonpriority creditor's name and mailing address Gail Annis 545 NEWBURYPORT TPK #28 Rowley, MA 01969 Date(s) debt was incurred <u>09/01/2018</u> Last 4 digits of account number <u>2018</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$26,308.18
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Debtor	Shamrock Finance LLC Name	Case number (if known)	21-10315-FJB
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3.29	Nonpriority creditor's name and mailing address Gary Duguay 21 GATES RD Middleton, MA 01949 Date(s) debt was incurred <u>02/01/2017</u> Last 4 digits of account number <u>2017</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$75,217.74
3.30	Nonpriority creditor's name and mailing address Gary Duguay 21 GATES RD Middleton, MA 01949 Date(s) debt was incurred <u>08/01/2017</u> Last 4 digits of account number <u>2017</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$127,249.92
3.31	Nonpriority creditor's name and mailing address Gary Duguay 21 GATES RD Middleton, MA 01949 Date(s) debt was incurred <u>03/01/2019</u> Last 4 digits of account number <u>2109</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$105,329.84
3.32	Nonpriority creditor's name and mailing address Gregory Bartosik 35 COLLINS ST #72 Danvers, MA 01923 Date(s) debt was incurred <u>11/01/2018</u> Last 4 digits of account number <u>2018</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$100,290.32
3.33	Nonpriority creditor's name and mailing address Gregory Cole 14 Greenbrook Rd South Hamilton, MA 01982 Date(s) debt was incurred <u>01/01/2019</u> Last 4 digits of account number <u>2018</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$12,640.82
3.34	Nonpriority creditor's name and mailing address Gregory Watkins 12 HILLSIDE AVE Amesbury, MA 01913 Date(s) debt was incurred <u>10/31/2017</u> Last 4 digits of account number <u>2047</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$72,651.48
3.35	Nonpriority creditor's name and mailing address Howard Klein 5 Bonnie Drive Exeter, NH 03833 Date(s) debt was incurred <u>01/01/2017</u> Last 4 digits of account number <u>2073</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$20,258.06

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3.36	Nonpriority creditor's name and mailing address Irma Lampert 102 Brooksby Village Drive Unit 403 Peabody, MA 01960 Date(s) debt was incurred <u>06/01/2011</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,897.34
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3.37	Nonpriority creditor's name and mailing address James Coffin 50 Central Street Newbury, MA 01924 Date(s) debt was incurred <u>06/01/2018</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$40,416.13
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3.38	Nonpriority creditor's name and mailing address James Lynch 210 BELMONT FORREST CT #208 Timonium, MD 21093 Date(s) debt was incurred <u>03/01/2012</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,193.55
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3.39	Nonpriority creditor's name and mailing address James Tedford 7 JEFFREYS NECK RD Ipswich, MA 01938 Date(s) debt was incurred <u>11/01/2012</u> Last 4 digits of account number <u>2005</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$100,290.32
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3.40	Nonpriority creditor's name and mailing address John Diller PO Box 126 Madison, ME 04950 Date(s) debt was incurred <u>04/01/2016</u> Last 4 digits of account number <u>2066</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$200,580.65
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3.41	Nonpriority creditor's name and mailing address John F Reynolds 19 VILLAGE WEST Carrabasset Valley, MA 04947 Date(s) debt was incurred <u>11/01/2013</u> Last 4 digits of account number <u>2035</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$150,435.48
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3.42	Nonpriority creditor's name and mailing address John H Ellis JR 178 LOWELL ST Peabody, MA 01960 Date(s) debt was incurred <u>12/01/2012</u> Last 4 digits of account number <u>2010</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$100,322.58
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Debtor Name	Case number (if known)	21-10315-FJB
3.43 Nonpriority creditor's name and mailing address John H Ellis JR 178 LOWELL ST Peabody, MA 01960 Date(s) debt was incurred <u>01/19/2013</u> Last 4 digits of account number <u>2027</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$300,967.74
3.44 Nonpriority creditor's name and mailing address John H Ellis JR 178 LOWELL ST Peabody, MA 01960 Date(s) debt was incurred <u>04/30/2013</u> Last 4 digits of account number <u>2028</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$200,645.16
3.45 Nonpriority creditor's name and mailing address John H Ellis JR 178 LOWELL ST Peabody, MA 01960 Date(s) debt was incurred <u>11/01/2014</u> Last 4 digits of account number <u>2048</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$501,612.90
3.46 Nonpriority creditor's name and mailing address John H Ellis JR 178 LOWELL ST Peabody, MA 01960 Date(s) debt was incurred <u>11/01/2014</u> Last 4 digits of account number <u>2049</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$150,483.87
3.47 Nonpriority creditor's name and mailing address John H Ellis JR 178 LOWELL ST Peabody, MA 01960 Date(s) debt was incurred <u>06/01/2015</u> Last 4 digits of account number <u>2050</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$100,322.58
3.48 Nonpriority creditor's name and mailing address John H Ellis JR 178 LOWELL ST Peabody, MA 01960 Date(s) debt was incurred <u>09/01/2015</u> Last 4 digits of account number <u>2057</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,161.29
3.49 Nonpriority creditor's name and mailing address John H Ellis JR 178 LOWELL ST Peabody, MA 01960 Date(s) debt was incurred <u>12/01/2015</u> Last 4 digits of account number <u>2060</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$100,322.58

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3.50 Nonpriority creditor's name and mailing address John H Ellis JR 178 LOWELL ST Peabody, MA 01960 Date(s) debt was incurred <u>12/01/2015</u> Last 4 digits of account number <u>2061</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$200,645.16
3.51 Nonpriority creditor's name and mailing address John H Ellis JR 178 LOWELL ST Peabody, MA 01960 Date(s) debt was incurred <u>09/01/2017</u> Last 4 digits of account number <u>2084</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$100,322.58
3.52 Nonpriority creditor's name and mailing address John H Ellis JR 178 LOWELL ST Peabody, MA 01960 Date(s) debt was incurred <u>05/01/2018</u> Last 4 digits of account number <u>2090</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$100,322.58
3.53 Nonpriority creditor's name and mailing address John H Ellis JR 178 LOWELL ST Peabody, MA 01960 Date(s) debt was incurred <u>10/01/2018</u> Last 4 digits of account number <u>2100</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$200,645.16
3.54 Nonpriority creditor's name and mailing address John Morin 19 Pleasant Street Middleton, MA 01949 Date(s) debt was incurred <u>07/01/2016</u> Last 4 digits of account number <u>2069</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$295,486.12
3.55 Nonpriority creditor's name and mailing address K Diamond Builders LLC PO BOX 172 Topsfield, MA 01983 Date(s) debt was incurred <u>01/01/2013</u> Last 4 digits of account number <u>2013</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$100,290.32
3.56 Nonpriority creditor's name and mailing address Kathy F Pierce 7 RIDGEVIEW RD Topsfield, MA 01983 Date(s) debt was incurred <u>10/30/2012</u> Last 4 digits of account number <u>2003</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$702,032.26

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3.57	Nonpriority creditor's name and mailing address Keith Andrew Harris 15 ALMENA WAY Seabrook, NH 03874 Date(s) debt was incurred <u>06/01/2013</u> Last 4 digits of account number <u>2030</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$12,310.55
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3.58	Nonpriority creditor's name and mailing address Keith Harris, CPA 8 Central St. Topsfield, MA 01983 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Fees for investments</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Unknown
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3.59	Nonpriority creditor's name and mailing address Kevin Devaney 126 Merrimac St #12 Newburyport, MA 01950 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Note to Shareholder</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	\$538,993.81
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3.60	Nonpriority creditor's name and mailing address Kim Sutherland 4 BROWN FIELD LN Georgetown, MA 01833 Date(s) debt was incurred <u>08/01/2019</u> Last 4 digits of account number <u>2116</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$23,580.64
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3.61	Nonpriority creditor's name and mailing address Laurie T Cameron 64 TOWN FARM RD Ipswich, MA 01938 Date(s) debt was incurred <u>11/01/2013</u> Last 4 digits of account number <u>2036</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$385,808.73
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3.62	Nonpriority creditor's name and mailing address Lee A McNelly 5 IPSWICH WOODS DR Ipswich, MA 01938 Date(s) debt was incurred <u>10/01/2013</u> Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$25,072.58
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3.63	Nonpriority creditor's name and mailing address Leia Kaplan 240 JACKSON ST UNIT 307 Lowell, MA 01852 Date(s) debt was incurred <u>05/01/2016</u> Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$10,029.03
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3.64	Nonpriority creditor's name and mailing address Liam Gill 8 Groveland Commons Way #8 Groveland, MA 01834 Date(s) debt was incurred <u>06/01/2018</u> Last 4 digits of account number <u>2018</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$60,987.01 <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.65	Nonpriority creditor's name and mailing address Manheim Remarketing, Inc. Attn: Jill Marciniak 9005 Overlook Boulevard Brentwood, TN 37027 Date(s) debt was incurred <u>May 20, 2016</u> Last 4 digits of account number __	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Auction Floor Plan Administration Agreement dated May 20, 2016</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.66	Nonpriority creditor's name and mailing address Mark & Elizabeth Joyce JTWROS 500 ATLANTIC AVE UNIT 15L Boston, MA 02210 Date(s) debt was incurred <u>02/01/2013</u> Last 4 digits of account number <u>2019</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$200,580.65 <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.67	Nonpriority creditor's name and mailing address Mark Harrington 66 Main Street Byfield, MA 01922 Date(s) debt was incurred <u>01/01/2020</u> Last 4 digits of account number <u>2120</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$20,058.50 <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.68	Nonpriority creditor's name and mailing address Marylene Devaney 6 EAGLE LN Georgetown, MA 01833 Date(s) debt was incurred __ Last 4 digits of account number __	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$50,145.16 <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.69	Nonpriority creditor's name and mailing address Maureen J Brodeur 2 JOHN RD Peabody, MA 01960 Date(s) debt was incurred <u>12/01/2013</u> Last 4 digits of account number <u>2037</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$256,350.81 <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.70	Nonpriority creditor's name and mailing address Pacific Premier Trust Custodian FBO Dian PO Box 173859 Denver, CO 82017 Date(s) debt was incurred <u>07/15/2016</u> Last 4 digits of account number <u>2070</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$130,542.48 <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.71	Nonpriority creditor's name and mailing address Paul Taylor 7 CAPTAINS WALK LN Marblehead, MA 01945 Date(s) debt was incurred <u>02/01/2018</u> Last 4 digits of account number <u>2018</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$200,580.65
3.72	Nonpriority creditor's name and mailing address Pensco Trust Company Custodian FBO Kath PO Box 173859 Denver, CO 82017 Date(s) debt was incurred <u>01/01/2019</u> Last 4 digits of account number <u>2018</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$125,483.87
3.73	Nonpriority creditor's name and mailing address Pensco Trust Company Custodian FBO Chris PO Box 173859 Denver, CO 82017 Date(s) debt was incurred <u>03/01/2019</u> Last 4 digits of account number <u>2110</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$61,958.13
3.74	Nonpriority creditor's name and mailing address Pensco Trust Company Custodian FBO Edwar PO Box 173859 Denver, CO 82017 Date(s) debt was incurred <u>01/30/2013</u> Last 4 digits of account number <u>2015</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$79,206.64
3.75	Nonpriority creditor's name and mailing address Pensco Trust Company Custodian FBO Edwar PO Box 173859 Denver, CO 82017 Date(s) debt was incurred <u>12/31/2013</u> Last 4 digits of account number <u>2038</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$73,206.73
3.76	Nonpriority creditor's name and mailing address Pensco Trust Company Custodian FBO Emily 560 Mission Street, Suite 1300 San Francisco, CA 94105 Date(s) debt was incurred <u>09/15/2011</u> Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$157,303.74
3.77	Nonpriority creditor's name and mailing address Pensco Trust Company Custodian FBO Lawre 560 Mission Street, Suite 1300 San Francisco, CA 94105 Date(s) debt was incurred <u>03/01/2012</u> Last 4 digits of account number <u>2002</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$119,424.38

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3.78	Nonpriority creditor's name and mailing address Pensco Trust Company Custodian FBO Sonja PO BOX 173859 Denver, CO 80217 Date(s) debt was incurred <u>11/01/2019</u> Last 4 digits of account number <u>2118</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$57,217.85
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3.79	Nonpriority creditor's name and mailing address Pensco Trust Company Custodian FBO Terri PO Box 173859 Denver, CO 82017 Date(s) debt was incurred <u>10/30/2016</u> Last 4 digits of account number <u>2071</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$147,357.91
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3.80	Nonpriority creditor's name and mailing address Pensco Trust Company Custodian FBO Todd PO Box 2021 Telluride, CO 81435 Date(s) debt was incurred <u>02/28/2021</u> Last 4 digits of account number <u>2122</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$109,970.45
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3.81	Nonpriority creditor's name and mailing address PENSCO TRUST COMPANY FBO COLETTE A. WILL 560 Mission Street, Suite 1300 San Francisco, CA 94105 Date(s) debt was incurred <u>02/01/2012</u> Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$274,901.92
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3.82	Nonpriority creditor's name and mailing address Philip Knowles 21 English Common Topsfield, MA 01983 Date(s) debt was incurred <u>11/01/2015</u> Last 4 digits of account number <u>2059</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$175,508.06
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3.83	Nonpriority creditor's name and mailing address Rina Sutherland 4 BROWN FIELD LN Georgetown, MA 01833 Date(s) debt was incurred <u>08/01/2019</u> Last 4 digits of account number <u>2117</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$5,895.16
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3.84	Nonpriority creditor's name and mailing address Robert Skeffington 82 NORTH ST Topsfield, MA 01983 Date(s) debt was incurred <u>02/01/2018</u> Last 4 digits of account number <u>2018</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$201,767.53
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Debtor	Shamrock Finance LLC Name	Case number (if known)	21-10315-FJB
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3.85	Nonpriority creditor's name and mailing address Rolanda Lee Sturtevant PO BOX 1522 Manchester, MA 01944 Date(s) debt was incurred <u>06/01/2019</u> Last 4 digits of account number <u>2114</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$536,293.25
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3.86	Nonpriority creditor's name and mailing address Rolanda Lee Sturtevant PO BOX 1522 Manchester, MA 01944 Date(s) debt was incurred <u>06/01/2019</u> Last 4 digits of account number <u>2113</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$214,942.80
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3.87	Nonpriority creditor's name and mailing address Ronald J Pascucci 25 Commonwealth Ave Salisbury, MA 01952 Date(s) debt was incurred <u>02/01/2013</u> Last 4 digits of account number <u>2018</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$200,580.65
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3.88	Nonpriority creditor's name and mailing address Ronald P Giovannacci 32 Parsonage Lane Topsfield, MA 01983 Date(s) debt was incurred <u>10/01/2013</u> Last 4 digits of account number <u>2033</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$100,290.32
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3.89	Nonpriority creditor's name and mailing address Roy Hayward 116 Caldwell Farms Newbury, MA 01922 Date(s) debt was incurred <u>08/01/2017</u> Last 4 digits of account number <u>2017</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$205,080.65
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3.90	Nonpriority creditor's name and mailing address Rupert and/or Gail Annis 545 NEWBURYPORT TPK #28 Rowley, MA 01969 Date(s) debt was incurred <u>01/01/2017</u> Last 4 digits of account number <u>2017</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$702,032.26
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3.91	Nonpriority creditor's name and mailing address Ruth A Harris 76 HIGH ST Amesbury, MA 01913 Date(s) debt was incurred <u>03/01/2012</u> Last 4 digits of account number __	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$25,260.08
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Debtor	Shamrock Finance LLC Name	Case number (if known)	21-10315-FJB
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3.92	Nonpriority creditor's name and mailing address Ruth A Harris 76 HIGH ST Amesbury, MA 01913 Date(s) debt was incurred <u>11/01/2014</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$72,651.48
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3.93	Nonpriority creditor's name and mailing address Sheila Burke 33 INTREPID CIRCLE UNIT 107 Marblehead, MA 01945 Date(s) debt was incurred <u>11/16/2012</u> Last 4 digits of account number <u>2006</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$190,557.87
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3.94	Nonpriority creditor's name and mailing address Stephen E Pierce 5018 Woody Creek Lane, VW #9 Carrabassett Valley, ME 04947 Date(s) debt was incurred <u>03/08/2013</u> Last 4 digits of account number <u>2024</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$100,290.32
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3.95	Nonpriority creditor's name and mailing address Steven Bartosik 21 GATES RD Middleton, MA 01949 Date(s) debt was incurred <u>11/01/2018</u> Last 4 digits of account number <u>2018</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$70,203.23
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3.96	Nonpriority creditor's name and mailing address Steven Harris 5 ESSEX ST Amesbury, MA 01913 Date(s) debt was incurred <u>02/01/2020</u> Last 4 digits of account number <u>2121</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$66,642.09
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3.97	Nonpriority creditor's name and mailing address Susan Lindh 2 STAUNTON RD Groveland, M 01834 Date(s) debt was incurred <u>05/01/2014</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$25,447.58
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3.98	Nonpriority creditor's name and mailing address Terri Hawthorne 97 BALDWIN RD Warwick, RI 02886 Date(s) debt was incurred <u>05/30/2017</u> Last 4 digits of account number <u>2068</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u> </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$70,554.01
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Debtor	Shamrock Finance LLC <small>Name</small>	Case number (if known)	21-10315-FJB
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3.99	Nonpriority creditor's name and mailing address Theresa M Follett 2414 Founders Way Saugus, MA 01906 Date(s) debt was incurred <u>06/01/2016</u> Last 4 digits of account number <u>2067</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,145.16
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3.100	Nonpriority creditor's name and mailing address Thomas and Patricia Bettencourt 101 LAKE ST Peabody, MA 01960 Date(s) debt was incurred <u>05/01/2016</u> Last 4 digits of account number __	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$205,205.73
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3.101	Nonpriority creditor's name and mailing address Todd Pierce 7B McGowan Circle Lake George, NY 12845 Date(s) debt was incurred <u>11/26/2012</u> Last 4 digits of account number <u>2007</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$250,725.81
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3.102	Nonpriority creditor's name and mailing address Valerie Harris 15 ALMENA WAY Seabrook, NH 03874 Date(s) debt was incurred <u>03/01/2013</u> Last 4 digits of account number <u>2022</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$12,683.57
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3.103	Nonpriority creditor's name and mailing address Walsh Construction 545 NEWBURYPORT TPK #28 Rowley, MA 01969 Date(s) debt was incurred <u>11/01/2012</u> Last 4 digits of account number <u>2017</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$300,903.22
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3.104	Nonpriority creditor's name and mailing address William Downey 72 Fairview Ave Peabody, MA 01960 Date(s) debt was incurred <u>09/01/2017</u> Last 4 digits of account number <u>2085</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$200,580.65
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3.105	Nonpriority creditor's name and mailing address William O'Connor 76 WASHINGTON ST Topsfield, MA 01983 Date(s) debt was incurred <u>12/01/2019</u> Last 4 digits of account number __	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: __ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$250,725.81
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Debtor	Shamrock Finance LLC <small>Name</small>	Case number (if known)	21-10315-FJB
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3.106	Nonpriority creditor's name and mailing address William Savoie 12471 OAKBEND DR Fort Myers, FL 33905 Date(s) debt was incurred <u>03/01/2019</u> Last 4 digits of account number <u>2017</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$309,793.64
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Part 3: List Others to Be Notified About Unsecured Claims

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1	Cox Automotive, Inc. Attn: Legal Department 6205 Peachtree Dunwoody Road Atlanta, GA 30328	Line <u>3.65</u> <input type="checkbox"/> Not listed. Explain _____	—
4.2	Thomas G. Nicholson, Esq. Finneran & Nicholson, P.C. 30 Green Street Newburyport, MA 01950	Line <u>3.57</u> <input type="checkbox"/> Not listed. Explain _____	—

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

	Total of claim amounts
5a. Total claims from Part 1	5a. \$ <u>0.00</u>
5b. Total claims from Part 2	5b. + \$ <u>16,722,110.65</u>
5c. Total of Parts 1 and 2 Lines 5a + 5b = 5c.	5c. \$ <u>16,722,110.65</u>

Fill in this information to identify the case:

Debtor name **Shamrock Finance LLC**

United States Bankruptcy Court for the: **DISTRICT OF MASSACHUSETTS**

Case number (if known) **21-10315-FJB**

☐ Check if this is an amended filing

Official Form 206G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.

1. Does the debtor have any executory contracts or unexpired leases?

☐ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.

☒ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal* (Official Form 206A/B).

Property

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.1. State what the contract or lease is for and the nature of the debtor's interest **Auction Services Agreement**

State the term remaining

List the contract number of any government contract

**ADESA, Inc.
Attn: EVP of Fin. and Op. and VP Legal
11299 N. Illinois Street
Carmel, IN 46032**

2.2. State what the contract or lease is for and the nature of the debtor's interest **Vehicle Valuation Service Agreement**

State the term remaining

List the contract number of any government contract

**CarFax
16630 Collection Center Drive
Chicago, IL 60693**

2.3. State what the contract or lease is for and the nature of the debtor's interest **Hosting Agreement**

State the term remaining

List the contract number of any government contract

To July 10, 2021 - Renewable Annually

**Cloud at Work
575 Eighth Avenue
New York, NY 10018**

2.4. State what the contract or lease is for and the nature of the debtor's interest **VINBasic Autos & Trucks Data Licensing Agreement**

State the term remaining

List the contract number of any government contract

8 months, renewable annually

**DataOne Software, Division of Dominion
Attn: SLA Claims
Suite 251C
100 Cummings Center
Beverly, MA 01915**

Debtor 1 **Shamrock Finance LLC**

First Name

Middle Name

Last Name

Case number (if known) **21-10315-FJB**

Additional Page if You Have More Contracts or Leases

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.5. State what the contract or lease is for and the nature of the debtor's interest **Shamrock Finance LLC
Marketer Agreement**

State the term remaining

List the contract number of any government contract

**David W. Pierce
7 Ridgeview Road
Topsfield, MA 01983**

2.6. State what the contract or lease is for and the nature of the debtor's interest **Confidentiality and
Non-Compete
Agreement**

State the term remaining

List the contract number of any government contract

**David W. Pierce
7 Ridgeview Road
Topsfield, MA 01983**

2.7. State what the contract or lease is for and the nature of the debtor's interest **Facility Lease
Agreement**

State the term remaining

List the contract number of any government contract

**Devaney Auto Auction
9 Turnpike Rd
Ipswich, MA 01938**

2.8. State what the contract or lease is for and the nature of the debtor's interest **Employee Health
Insurance Service
Agreement**

State the term remaining

List the contract number of any government contract

**HSInsurance
135 Wood Road
Braintree, MA 02184**

2.9. State what the contract or lease is for and the nature of the debtor's interest **Auction Floor Plan
Administration
Agreement dated May
20, 2016**

State the term remaining

List the contract number of any government contract

**Manheim Remarketing, Inc.
Attn: Jill Marciniak
9005 Overlook Boulevard
Brentwood, TN 37027**

2.10. State what the contract or lease is for and the nature of the debtor's interest **Credit Risk
Assessment Service
Agreement**

State the term remaining

List the contract number of any government contract

**Microbilt
1640 Airport Rd
Suite 115
Kennesaw, GA 30144**

Debtor 1 **Shamrock Finance LLC**

Case number (if known) **21-10315-FJB**

First Name

Middle Name

Last Name

Additional Page if You Have More Contracts or Leases

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

government contract

2.11. State what the contract or lease is for and the nature of the debtor's interest **Office 365 Service Agreement**

State the term remaining

List the contract number of any government contract

**Microsoft
One Microsoft Way
Redmond, WA 98052**

2.12. State what the contract or lease is for and the nature of the debtor's interest **Payroll Service Agreement**

State the term remaining

List the contract number of any government contract

**PayChex of New York LLC
714 Brooks St.
Ste. 120
Rocy Hill, CT 06067**

2.13. State what the contract or lease is for and the nature of the debtor's interest **Accounting software- 3 licenses - annual renewal**

State the term remaining

List the contract number of any government contract

**Sage50
271 17th Street Northwest
Atlanta, GA 30363**

2.14. State what the contract or lease is for and the nature of the debtor's interest **Tacoma Lease Account No. *R470**

State the term remaining

List the contract number of any government contract

TO Oct.13, 2021

**Toyota Lease Trust
c/o Toyota Motor Credit Corp.
1000 Bridgeport Avenue
Shelton, CT 06484**

2.15. State what the contract or lease is for and the nature of the debtor's interest **Credit Risk Assessment Service Agreement**

State the term remaining

List the contract number of any government contract

**TransUnion Risk and Alternative
Data Solutions, Inc.
PO Box 209047
Dallas, TX 75320**

2.16. State what the contract or lease is for and the nature of the debtor's interest **Employment Agreement**

**Victoria J. Robbin
9 Turnpike Rd
Ipswich, MA 01938**

Debtor 1 **Shamrock Finance LLC**

First Name

Middle Name

Last Name

Case number (if known) **21-10315-FJB**

Additional Page if You Have More Contracts or Leases

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

State the term remaining **At Will**

List the contract number of any government contract _____

Fill in this information to identify the case:

Debtor name **Shamrock Finance LLC**

United States Bankruptcy Court for the: **DISTRICT OF MASSACHUSETTS**

Case number (if known) **21-10315-FJB**

☐ Check if this is an amended filing

Official Form 206H

Schedule H: Your Codebtors

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Do you have any codebtors?

☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.

☒ Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

Column 1: Codebtor

Column 2: Creditor

Name

Mailing Address

Name

Check all schedules that apply:

2.1 Kevin Devaney

9 Turnpike Road
Ipswich, MA 01938

Alfred Laustsen

☒ D 2.3
☐ E/F _____
☐ G _____

2.2 Kevin Devaney

9 Turnpike Road
Ipswich, MA 01938

DJJD, Inc.

☒ D 2.23
☐ E/F _____
☐ G _____

2.3 Kevin Devaney

9 Turnpike Road
Ipswich, MA 01938

Lawrence Kaplan

☒ D 2.40
☐ E/F _____
☐ G _____

2.4 Kevin Devaney

9 Turnpike Road
Ipswich, MA 01938

Leonard and Mary
Bonafanti

☒ D 2.42
☐ E/F _____
☐ G _____

2.5 Kevin Devaney

9 Turnpike Road
Ipswich, MA 01938

Stephanie Harris

☒ D 2.62
☐ E/F _____
☐ G _____

Debtor **Shamrock Finance LLC**

Case number (if known) **21-10315-FJB**

Additional Page to List More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

2.6	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Ann Gill	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.1</u> <input type="checkbox"/> G _____
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2.7	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Benoit Brodeur	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.2</u> <input type="checkbox"/> G _____
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2.8	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Boyd Jackson	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.3</u> <input type="checkbox"/> G _____
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2.9	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Burke Family Trust, Kevin P. Burke Trust	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.4</u> <input type="checkbox"/> G _____
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2.10	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Casey Mesina	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.5</u> <input type="checkbox"/> G _____
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2.11	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Charles D Whitten	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.6</u> <input type="checkbox"/> G _____
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2.12	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Charles Maihos	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.7</u> <input type="checkbox"/> G _____
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2.13	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Christine T Karaffa	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.8</u> <input type="checkbox"/> G _____
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Debtor **Shamrock Finance LLC**

Case number (if known) **21-10315-FJB**

Additional Page to List More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

2.14	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Colette A Willis	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.9</u> <input type="checkbox"/> G _____
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2.15	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Damian and Melanie Robert	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.10</u> <input type="checkbox"/> G _____
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2.16	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Damian and Melanie Robert	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.11</u> <input type="checkbox"/> G _____
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2.17	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	David Sutherland	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.12</u> <input type="checkbox"/> G _____
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2.18	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Deborah Pierce	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.14</u> <input type="checkbox"/> G _____
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2.19	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	DEREK DUGUAY	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.15</u> <input type="checkbox"/> G _____
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2.20	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Diana Lombard	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.16</u> <input type="checkbox"/> G _____
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2.21	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Diane Dedam	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.17</u> <input type="checkbox"/> G _____
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2.22	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Dianne Yurkavich	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.18</u> <input type="checkbox"/> G _____
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2.23	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Doug Laustsen	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.19</u> <input type="checkbox"/> G _____
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2.24	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Edward & Gloria Jones	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.20</u> <input type="checkbox"/> G _____
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2.25	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Edward Christine Roman	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.21</u> <input type="checkbox"/> G _____
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2.26	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Estate of Leonard H. Kieley	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.22</u> <input type="checkbox"/> G _____
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2.27	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Francis Devaney	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.23</u> <input type="checkbox"/> G _____
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2.28	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Francis Green	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.25</u> <input type="checkbox"/> G _____
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2.29	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Frank Foti	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.26</u> <input type="checkbox"/> G _____
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2.30	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Frank Foti	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.27</u> <input type="checkbox"/> G _____
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2.31	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Gail Annis	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.28</u> <input type="checkbox"/> G _____
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2.32	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Gary Duguay	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.29</u> <input type="checkbox"/> G _____
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2.33	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Gary Duguay	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.30</u> <input type="checkbox"/> G _____
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2.34	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Gary Duguay	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.31</u> <input type="checkbox"/> G _____
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2.35	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Gregory Bartosik	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.32</u> <input type="checkbox"/> G _____
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2.36	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Gregory Cole	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.33</u> <input type="checkbox"/> G _____
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2.37	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Gregory Watkins	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.34</u> <input type="checkbox"/> G _____
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2.38	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Howard Klein	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.35</u> <input type="checkbox"/> G _____
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2.39	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Irma Lampert	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.36</u> <input type="checkbox"/> G _____
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2.40	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	James Coffin	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.37</u> <input type="checkbox"/> G _____
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2.41	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	James Lynch	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.38</u> <input type="checkbox"/> G _____
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2.42	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	James Tedford	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.39</u> <input type="checkbox"/> G _____
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2.43	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	John Diller	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.40</u> <input type="checkbox"/> G _____
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2.44	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	John F Reynolds	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.41</u> <input type="checkbox"/> G _____
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2.45	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	John H Ellis JR	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.42</u> <input type="checkbox"/> G _____
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2.46	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	John H Ellis JR	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.43</u> <input type="checkbox"/> G _____
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2.47	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	John H Ellis JR	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.44</u> <input type="checkbox"/> G _____
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2.48	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	John H Ellis JR	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.45</u> <input type="checkbox"/> G _____
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2.49	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	John H Ellis JR	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.46</u> <input type="checkbox"/> G _____
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2.50	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	John H Ellis JR	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.47</u> <input type="checkbox"/> G _____
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2.51	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	John H Ellis JR	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.48</u> <input type="checkbox"/> G _____
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2.52	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	John H Ellis JR	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.49</u> <input type="checkbox"/> G _____
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2.53	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	John H Ellis JR	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.50</u> <input type="checkbox"/> G _____
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2.54	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	John H Ellis JR	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.51</u> <input type="checkbox"/> G _____
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2.55	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	John H Ellis JR	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.52</u> <input type="checkbox"/> G _____
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2.56	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	John H Ellis JR	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.53</u> <input type="checkbox"/> G _____
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2.57	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	John Morin	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.54</u> <input type="checkbox"/> G _____
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2.58	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	K Diamond Builders LLC	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.55</u> <input type="checkbox"/> G _____
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2.59	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Kathy F Pierce	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.56</u> <input type="checkbox"/> G _____
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2.60	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Keith Andrew Harris	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.57</u> <input type="checkbox"/> G _____
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2.61	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Kim Sutherland	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.60</u> <input type="checkbox"/> G _____
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2.62	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Laurie T Cameron	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.61</u> <input type="checkbox"/> G _____
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2.63	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Lee A McNelly	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.62</u> <input type="checkbox"/> G _____
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2.64	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Leia Kaplan	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.63</u> <input type="checkbox"/> G _____
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2.65	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Liam Gill	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.64</u> <input type="checkbox"/> G _____
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2.66	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Mark & Elizabeth Joyce JTWROS	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.66</u> <input type="checkbox"/> G _____
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2.67	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Mark Harrington	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.67</u> <input type="checkbox"/> G _____
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2.68	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Marylene Devaney	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.68</u> <input type="checkbox"/> G _____
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2.69	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Maureen J Brodeur	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.69</u> <input type="checkbox"/> G _____
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2.70	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Pacific Premier Trust Custodian FBO Dian	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.70</u> <input type="checkbox"/> G _____
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2.71	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Paul Taylor	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.71</u> <input type="checkbox"/> G _____
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2.72	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Pensco Trust Company Custodian FBO Kath	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.72</u> <input type="checkbox"/> G _____
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2.73	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Pensco Trust Company Custodian FBO Chris	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.73</u> <input type="checkbox"/> G _____
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2.74	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Pensco Trust Company Custodian FBO Edwar	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.74</u> <input type="checkbox"/> G _____
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2.75	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Pensco Trust Company Custodian FBO Edwar	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.75</u> <input type="checkbox"/> G _____
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2.76	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Pensco Trust Company Custodian FBO Emily	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.76</u> <input type="checkbox"/> G _____
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2.77	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Pensco Trust Company Custodian FBO Lawre	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.77</u> <input type="checkbox"/> G _____
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2.78	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Pensco Trust Company Custodian FBO Sonja	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.78</u> <input type="checkbox"/> G _____
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2.79	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Pensco Trust Company Custodian FBO Terri	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.79</u> <input type="checkbox"/> G _____
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2.80	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Pensco Trust Company Custodian FBO Todd	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.80</u> <input type="checkbox"/> G _____
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2.81	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	PENSCO TRUST COMPANY FBO COLETTE A. WILL	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.81</u> <input type="checkbox"/> G _____
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2.82	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Philip Knowles	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.82</u> <input type="checkbox"/> G _____
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2.83	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Rina Sutherland	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.83</u> <input type="checkbox"/> G _____
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2.84	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Robert Skeffington	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.84</u> <input type="checkbox"/> G _____
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2.85	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Rolanda Lee Sturtevant	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.85</u> <input type="checkbox"/> G _____
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2.86	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Rolanda Lee Sturtevant	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.86</u> <input type="checkbox"/> G _____
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2.87	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Ronald J Pascucci	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.87</u> <input type="checkbox"/> G _____
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2.88	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Ronald P Giovannacci	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.88</u> <input type="checkbox"/> G _____
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2.89	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Roy Hayward	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.89</u> <input type="checkbox"/> G _____
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2.90	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Rupert and/or Gail Annis	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.90</u> <input type="checkbox"/> G _____
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2.91	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Ruth A Harris	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.91</u> <input type="checkbox"/> G _____
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2.92	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Ruth A Harris	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.92</u> <input type="checkbox"/> G _____
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2.93	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Sheila Burke	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.93</u> <input type="checkbox"/> G _____
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2.94	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Stephen E Pierce	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.94</u> <input type="checkbox"/> G _____
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2.95	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Steven Bartosik	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.95</u> <input type="checkbox"/> G _____
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2.96	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Steven Harris	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.96</u> <input type="checkbox"/> G _____
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2.97	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Susan Lindh	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.97</u> <input type="checkbox"/> G _____
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2.98	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Terri Hawthorne	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.98</u> <input type="checkbox"/> G _____
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2.99	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Theresa M Follett	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.99</u> <input type="checkbox"/> G _____
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2.10 0	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Thomas and Patricia Bettencourt	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.100</u> <input type="checkbox"/> G _____
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2.10 1	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Todd Pierce	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.101</u> <input type="checkbox"/> G _____
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2.10 2	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Valerie Harris	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.102</u> <input type="checkbox"/> G _____
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2.10 3	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Walsh Construction	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.103</u> <input type="checkbox"/> G _____
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2.10 4	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	William Downey	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.104</u> <input type="checkbox"/> G _____
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2.10 5	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	William O'Connor	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.105</u> <input type="checkbox"/> G _____
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2.10 6	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	William Savoie	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.106</u> <input type="checkbox"/> G _____
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2.10 7	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Francis Devaney	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.24</u> <input type="checkbox"/> G _____
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2.10 8	Kevin Devaney	9 Turnpike Road Ipswich, MA 01938	Toyota Lease Trust	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input checked="" type="checkbox"/> G <u>2.14</u>
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Fill in this information to identify the case:

Debtor name **Shamrock Finance LLC**

United States Bankruptcy Court for the: **DISTRICT OF MASSACHUSETTS**

Case number (if known) **21-10315-FJB**

☐ Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

04/19

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income

1. Gross revenue from business

☐ None.

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

From the beginning of the fiscal year to filing date:
From **1/01/2021** to **Filing Date**

Sources of revenue
Check all that apply

☒ Operating a business
☐ Other _____

Gross revenue
(before deductions and exclusions)

\$429,515.37

For prior year:
From **1/01/2020** to **12/31/2020**

☒ Operating a business
☐ Other _____

\$2,138,773.59

For year before that:
From **1/01/2019** to **12/31/2019**

☒ Operating a business
☐ Other _____

\$2,200,608.18

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None.

Description of sources of revenue

Gross revenue from each source
(before deductions and exclusions)

Part 2: List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,825. (This amount may be adjusted on 4/01/22 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None.

Creditor's Name and Address

Dates

Total amount of value

Reasons for payment or transfer
Check all that apply

Debtor **Shamrock Finance LLC**Case number (if known) **21-10315-FJB**

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.1. Christine Roman 2 Great Hill Drive Topsfield, MA 01983	12/31/20 2/1/21 3/1/21	\$9,000.00	<input type="checkbox"/> Secured debt <input checked="" type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___
3.2. Christine T Karaffa 225A Fallon Road Apt. 218 Stoneham, MA 02180	12/31/20 2/1/21 3/1/21	\$9,000.00	<input type="checkbox"/> Secured debt <input checked="" type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___
3.3. David Pierce 7 Ridgeview Road Topsfield, MA 01983	12/31/20	\$9,000.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other___
3.4. Francis Green PO Box 488 West Newbury, MA 01985	1/5/21 2/1/21 3/1/21	\$10,125.00	<input type="checkbox"/> Secured debt <input checked="" type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___
3.5. James J McNulty 40 Court Street Boston, MA 02108	12/14/20 12/28/20 2/12/21 2/25/21 3/8/21 3/12/21	\$51,782.76	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other___
3.6. JEFFREY D. STERNKLAR LLC 19th Floor 101 Federal Street Boston, MA 02110	1/11/21 2/8/21 2/12/21 2/24/21 2/26/21 3/4/21 3/5/21 3/12/21 3/12/21 3/12/21	\$130,418.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other___
3.7. John H Ellis JR 178 Lowell Street Peabody, MA 01960	12/31/20 2/8/21 3/1/21	\$52,500.00	<input type="checkbox"/> Secured debt <input checked="" type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___

Debtor **Shamrock Finance LLC**Case number (if known) **21-10315-FJB**

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.8. Kathy F Pierce 7 Ridgeview Road Topsfield, MA 01983	12/31/20 2/1/21 3/1/21	\$15,750.00	<input type="checkbox"/> Secured debt <input checked="" type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___
3.9. Laurie T Cameron 64 Town Farm Road Ipswich, MA 01938	12/31/20 2/1/21 3/1/21	\$8,655.57	<input type="checkbox"/> Secured debt <input checked="" type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___
3.10 Lawrence P Kaplan 16 Douglas Ave Wilmington, MA 01887	12/31/20 2/1/21 3/2/21	\$17,625.00	<input type="checkbox"/> Secured debt <input checked="" type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___
3.11 Lee Sturtevant PO Box 1522 Manchester, MA 01944	2/12/21	\$25,529.21	<input type="checkbox"/> Secured debt <input checked="" type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___
3.12 MID MANAGEMENT GRP INC 8 Cabot Road Suite 1900 Woburn, MA 01801	12/21/20 12/30/20 1/13/21 1/13/21 1/21/21 1/25/21 2/2/21 3/8/21 3/10/21 3/12/21 3/12/21	\$77,875.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other___
3.13 PENSCO TRUST COMPANY FBO COLETTE WILLIS 560 Mission Street Suite 1300 San Francisco, CA 94105	1/4/21 2/3/21 3/3/21	\$8,215.23	<input type="checkbox"/> Secured debt <input checked="" type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___
3.14 Rupert Annis 545 Newburyport Tpk. #28 Rowley, MA 01969	12/31/20 2/1/21 3/2/21	\$15,875.00	<input type="checkbox"/> Secured debt <input checked="" type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___

Debtor **Shamrock Finance LLC**Case number (if known) **21-10315-FJB**

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.15 VERDOLINO & LOWEY PC Pine Brook Office Park 124 Washington Street Foxboro, MA 02035	3/11/21 3/11/21	\$54,217.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other___
3.16 Walsh Construction 545 Newburyport Tpk. #28 Rowley, MA 01969	12/31/20 2/11/21 3/2/21	\$6,999.99	<input type="checkbox"/> Secured debt <input checked="" type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825. (This amount may be adjusted on 4/01/22 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
4.1. Devaney Auto Auction 9 Turnpike Rd Ipswich, MA 01938 Affiliated through common ownership	1/1/2021 2/1/2021 3/1/2021	\$8,000.00	Rent and Utilities
4.2. Department of Auction Services 154 Highland Ave Arlington, MA 02476 Creditor of entity affiliated through common ownership	2/7/2020 2/27/2020 3/3/2020 3/12/2020 5/31/2020 5/31/2020 5/31/2020 8/25/2020 9/2/2020 10/1/2020 10/13/2020 10/27/2020	\$14,616.00	Auction Service Fees - Devaney Auto Action
4.3. Auction Edge PO Box 560 Spokane, WA 99210 Creditor of entity affiliated through common ownership	11/30/2020	\$2,786.00	Hosted Software-Devaney Auto Auction
4.4. IPFS PO Box 32144 New York, NY 10087 Creditor of entity affiliated through common ownership	11/30/2020 11/30/2020	\$1,336.82	Insurance-Devaney Auto Auction
4.5. James Price Inc 5 Turnpike Rd Ipswich, MA 01938 Creditor of entity affiliated through common ownership	1/4/2021	\$2,522.50	Rent

Debtor **Shamrock Finance LLC**Case number (if known) **21-10315-FJB**

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
4.6. National Grid PO Box 11735 Newark, NJ 07101 Creditor of entity affiliated through common ownership	11/30/2020	\$70.56	Gas bill-Devaney Auto Auction
4.7. Town of Ipswich 272 High Street Ipswich, MA 01938 Creditor of entity affiliated through common ownership	11/30/2020 11/30/2020	\$545.82	Electric bill-Devaney Auto Auction
4.8. Verizon PO Box 15124 Albany, NY 12212 Creditor of entity affiliated through common ownership	11/30/2020	\$263.48	Phone/internet-Devaney Auto Auction
4.9. HONDA FINANCIAL SVCS PO Box 7829 Philadelphia, PA 19101-7829 Kevin Devaney personal guaranty	4/7/2020 5/7/2020 6/9/2020 7/7/2020 8/7/2020 9/9/2020 10/7/2020 11/7/2020 12/7/2020 1/7/2021 2/7/2021 3/7/2021	\$2,603.04	AUTO LEASE - Personnel Guaranty

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☒ None

Creditor's name and address	Describe of the Property	Date	Value of property
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6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
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Part 3: Legal Actions or Assignments**7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None.

Case title Case number	Nature of case	Court or agency's name and address	Status of case
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Debtor **Shamrock Finance LLC**Case number (if known) **21-10315-FJB**

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1.	Route 38 Motors LLC 2077CV01197	Default 55a - Pending Hearing for Default Judgment 55b2	Essex Superior Court	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.2.	Robert Giuliano LLC 2077CV01002	Default 55a - Pending Hearing for Default Judgment 55b2	Essex Superior Court	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.3.	Jaber Brothers Incorporated 1577CV0112	Balance Due on Execution	Essex Superior Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.4.	Cyber Motors Inc 1577CV00378	Default Judgment	Essex Superior Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.5.	Southern Auto (Broderick) 1577CV01321	Stayed - Collecting out of NH Bankruptcy Settlement	Essex Superior Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.6.	Laurel Hill Auto Sales 1577CV01587	Settled & Fully Paid	Essex Superior Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.7.	McEwan, Maria 1677CV00223	Stayed Bankruptcy - Discharged	Essex Superior Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.8.	MPX Auto Group 1677CV01307	Default Judgment - Execution Issued	Essex Superior Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.9.	Boston Auto Brokers 1677CV01729	AFJ & Execution issued	Essex Superior Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.10	Savic Auto Brokers 1777CV00215	AFJ & Execution issued	Essex Superior Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.11	Santo Domingo 1777CV00303	MSJ Allowed.	Essex Superior Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.12	FMS Auto Sales 1777CV00865	Default Judgment - Requesting Execution - in process	Essex Superior Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded

Debtor **Shamrock Finance LLC**Case number (if known) **21-10315-FJB**

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.13 .	Main Auto Mall (Deolivera) 1977CV01357	Default Judgment - Execution Issued	Essex Superior Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.14 .	Tanner, Jason 1877CV01895	Default Judgment - Execution Issued	Essex Superior Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.15 .	JTS Auto & Truck 1977CV00118	AFJ - Payments being made thereunder	Essex Superior Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.16 .	Mejia, Renzo 1977CV00119	Discharged in BKTY - Mortgage still on Property	Essex Superior Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.17 .	Family Auto Mall 1977CV00901	Default Judgment - Execution Issued	Essex Superior Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.18 .	Alpha Motors LLC 1977CV00949	Default Judgment - Execution Issued	Essex Superior Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.19 .	Hameideh Group LLC 2077CV00132	Filed - to be dismissed without prejudice and refile in CT	Essex Superior Court	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.20 .	New To You Auto Sales 2077CV00263	Principal discharged in BKTY - to subpoena banks then DJ	Essex Superior Court	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.21 .	Eastern Sales et al 2077CV00694	Settlement breakdown - Discovery sent to opposing counsel	Essex Superior Court	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.22 .	Jonah Motors 1784CV03458	9a Motion & for Execution 1 year elapsed - Pending	Suffolk Superior (BLS)	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.23 .	Source One Financial 2084CV00702	Pending Final Judgment entered by Clerk - To be Appealed	Suffolk Superior (BLS)	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.24 .	Hot Rides 1936CV000029	Default 55a - Request for Default Judgment to be filed	Salem District Court	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

Debtor **Shamrock Finance LLC**Case number (if known) **21-10315-FJB**

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.25	DKING 1936CV000799	Fully collected after sale of real estate	Salem District Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.26	Paul St. Louis 1536CV000885	Default Judgment & Execution issued	Salem District Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.27	Anytime Automobile 1536CV000991	Fully paid per Settlement Agreement	Salem District Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.28	Wensel Hobson, James 1636CV000182	AFJ - Payments being made thereunder	Salem District Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.29	E&R Motors 1636CV000203	Pending on the docket...some settlement discussion	Salem District Court	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.30	Laureano, Edenval et al 1736CV000391	AFJ - Payments made in full	Salem District Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.31	Whipout Auto 1836CV000010	Execution recently recorded on real property	Salem District Court	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.32	Cavuoto, Angelo 1836CV000071	Stayed for Chapter 13 BKTY filed by Defendant	Salem District Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.33	McGowan, Kenneth 1836CV000150	Default Judgment & Execution issued	Salem District Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.34	Hot Wheels 1836CV000308	Default Judgment & Execution issued	Salem District Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.35	Sabet, Wally 1836CV000474	Discharged in BKTY - no suggestion filed by defendant	Salem District Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.36	Thomas, Stephen 1836CV000506	Default Judgment & Execution issued	Salem District Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded

Debtor **Shamrock Finance LLC**Case number (if known) **21-10315-FJB**

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.37 .	W & D Auto Sales 1836CV000754	Default Judgment & Execution issued	Salem District Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.38 .	NH Select Truck-Auto 1836CV000755	Voluntarily Dismissed - Balance Paid in Full	Salem District Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.39 .	Martins, Paulo 1836CV000854	Default Judgment & Execution issued	Salem District Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.40 .	Brevik Auto Sales 1936CV000050	Default Judgment & Execution issued	Salem District Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.41 .	Sulejmanovic, Adnan 1936SP000006	Supplementary Process filed	Salem District Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.42 .	Savic, Gordon 1936SP000007	Supplementary Process filed	Salem District Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.43 .	Hot Wheels (Michal Micheal) 1936SP000008	Supplementary Process filed	Salem District Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.44 .	Roslindale Auto Sales 2036CV000172	Default 55a - drafting Default Judgment 55b request	Salem District Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.45 .	Roxbury Motors 2036CV000379	Need to serve subpoena again on Banks	Salem District Court	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.46 .	Oval Motors 2036CV000422	Request for Default Judgment filed	Salem District Court	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.47 .	Garefalakis 1836CV000008	Default Judgment & Execution issued	Salem District Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.48 .	Kay Auto Sales 1836CV000029	Default Judgment & Execution issued	Salem District Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded

Debtor **Shamrock Finance LLC**Case number (if known) **21-10315-FJB**

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.49 .	Vrankic, Miran 1836CV000749	Default 55a - Lis Pendens - Pending AFJ for Payment & Mortgage	Salem District Court	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.50 .	All Wheels 1836CV000363	Discharged in BKTY	Salem District Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.51 .	Green Light Auto 2140CV000011	Service made on individual - pending Answer	Ipswich District Court	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.52 .	Commonwealth Auto 2040CV000057	AFJ - pending Payment	Ipswich District Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.53 .	JGS Auto Sales 2040CV000058	AFJ - pending Payments	Ipswich District Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.54 .	Allard, Kristin BK No. 18-10820 (Ch 7)	Settled - Pending dividend from Trustee's AP	RI Bankruptcy Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.55 .	Cavuoto, Angelo BK No. 18-12622 (Ch 13)	Pending Payments per Plan	MA Bankruptcy Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.56 .	Joan M. Figuereo-Castillo BK No. 18-14276 (Ch 7)	Underlying Action to Adversary Proceeding	MA Bankruptcy Court	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.57 .	Joan M. Figuereo-Castillo AP No. 19-01014	Settlement Agreement - pending payments	MA Bankruptcy Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.58 .	Yeskevicz, Philip (Kay Auto) BK No. 19-41323	Discharged	MA Bankruptcy Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.59 .	Vasques, Edgard BK No. 16-10026	Underlying Action to Adversary Proceeding	MA Bankruptcy Court	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.60 .	Vasques, Edgard AP No. 16-01077	Settled - Pending Payments	MA Bankruptcy Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded

Debtor **Shamrock Finance LLC**

Case number (if known) **21-10315-FJB**

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.61	Mejia, Renzo BK No. 19-41796	Discharged	MA Bankruptcy Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.62	Arias, Edgar (NTY/Roxbury) BK No. 20-40394	Discharged	MA Bankruptcy Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.63	Tremblay, Roland (All Wheels) BK No. 19-40372	Discharged	MA Bankruptcy Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.64	Rodriguez, Romulo BK No. 15-12640	Closed - Settled with Trustee re: Source One assignment	MA Bankruptcy Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.65	Vrankic, Miran & Dragana BK No. 16-10394	Default Judgment entered	MA Bankruptcy Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.66	Shamrock Finance (Plaintiff-in-counterclaim) 1858CV000395	Court Ordered Mediation scheduled for March 18, 2021	Hingham District Court	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.67	Shamrock Finance (Plaintiff-in-counterclaim) 1858CV000396	Court Ordered Mediation scheduled for March 18, 2021	Hingham District Court	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.68	Shamrock Finance (Co-Defendant / Dealer - Edouard Samedi d/b/a Twin Motorsport) 2006SC000535EF	Small Claims - Plaintiff Alexandrine Policar - Dismissed - Hearing held on October 8, 2020	BMC West Roxbury	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.69	Dalvin Martinez 2077CV000932	Wage Garnishment against principal of W&D Auto Sales (See, Row 38) Trustee Answered; DAH Cancelled	Essex Superior Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.70	Brevik Auto Sales, Inc. et al 2062CV001119	Wage Garnishment against principal of Brevik Auto Sales (See, Row 41)	Worcester District Court	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

Debtor **Shamrock Finance LLC**

Case number (if known) **21-10315-FJB**

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.71	Michael Digloria, et al 217-2021-CV-9	MSJ v. principal of Allenstown Auto Sales LLC	Merrimack (NH) Superior Court	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.72	Allenstown Auto Sales LLC 19-11606-BAH	Bankruptcy Case Closed - 10/20/2020	US Bankruptcy Court (NH)	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.73	Broderick, Patrick 15-11666-BAH	Discharge - 1-26-2016 (Payments being made per settlement)	US Bankruptcy Court (NH)	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.74	Shamrock Finance (Plaintiff - Michael Sheskey) 2058SC000453	SC Hearing scheduled on April 30, 2021 at 10:30 AM	Hingham District Court	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None

Part 4: Certain Gifts and Charitable Contributions

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

☒ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
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Part 5: Certain Losses

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

☒ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss	Dates of loss	Value of property lost
	<p>If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.</p> <p>List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).</p>		

Part 6: Certain Payments or Transfers

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.

Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
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Debtor **Shamrock Finance LLC**

Case number (if known) **21-10315-FJB**

	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1.	Jeffrey D. Sternklar LLC 19th Floor 101 Federal Street Boston, MA 02110		12/31/2020	\$900.00
	Email or website address jeffrey@sternklarlaw.com			
	Who made the payment, if not debtor?			
11.2.	Jeffrey D. Sternklar LLC 19th Floor 101 Federal Street Boston, MA 02110		1/31/2021	\$3,510.00
	Email or website address jeffrey@sternklarlaw.com			
	Who made the payment, if not debtor?			
11.3.	Jeffrey D. Sternklar LLC 19th Floor 101 Federal Street Boston, MA 02110		2/12/2021	\$25,000.00
	Email or website address jeffrey@sternklarlaw.com			
	Who made the payment, if not debtor?			
11.4.	Jeffrey D. Sternklar LLC 19th Floor 101 Federal Street Boston, MA 02110		2/24/2021	\$25,000.00
	Email or website address jeffrey@sternklarlaw.com			
	Who made the payment, if not debtor?			
11.5.	Jeffrey D. Sternklar LLC 19th Floor 101 Federal Street Boston, MA 02110		2/26/2021	\$25,000.00
	Email or website address jeffrey@sternklarlaw.com			
	Who made the payment, if not debtor?			

Debtor **Shamrock Finance LLC**

Case number (if known) **21-10315-FJB**

	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.6.	Jeffrey D. Sternklar LLC 19th Floor 101 Federal Street Boston, MA 02110		2/28/2021	\$11,625.00
	Email or website address jeffrey@sternklarlaw.com			
	Who made the payment, if not debtor?			
11.7.	Jeffrey D. Sternklar LLC 19th Floor 101 Federal Street Boston, MA 02110		3/5/2021	\$25,000.00
	Email or website address jeffrey@sternklarlaw.com			
	Who made the payment, if not debtor?			
11.8.	Jeffrey D. Sternklar LLC 19th Floor 101 Federal Street Boston, MA 02110		3/12/2021	\$12,645.00
	Email or website address jeffrey@sternklarlaw.com			
	Who made the payment, if not debtor?			
11.9.	Jeffrey D. Sternklar LLC 19th Floor 101 Federal Street Boston, MA 02110		3/12/2021	\$1,167.00
	Email or website address jeffrey@sternklarlaw.com			
	Who made the payment, if not debtor?			
11.10	Jeffrey D. Sternklar LLC 19th Floor 101 Federal Street Boston, MA 02110		3/12/2021	\$571.00
	Email or website address jeffrey@sternklarlaw.com			
	Who made the payment, if not debtor?			

Debtor **Shamrock Finance LLC**

Case number (if known) **21-10315-FJB**

	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.11	Mid-Market Management Group 8 Cabot Road Suite 1900 Woburn, MA 01801		12/4/2020	\$2,700.00
	Email or website address jpicano@m-mm.com			
	Who made the payment, if not debtor?			
11.12	Mid-Market Management Group 8 Cabot Road Suite 1900 Woburn, MA 01801		12/11/2020	\$15,000.00
	Email or website address jpicano@m-mm.com			
	Who made the payment, if not debtor?			
11.13	Mid-Market Management Group 8 Cabot Road Suite 1900 Woburn, MA 01801		12/18/2020	\$4,500.00
	Email or website address jpicano@m-mm.com			
	Who made the payment, if not debtor?			
11.14	Mid-Market Management Group 8 Cabot Road Suite 1900 Woburn, MA 01801		12/24/2020	\$2,937.50
	Email or website address jpicano@m-mm.com			
	Who made the payment, if not debtor?			

Debtor **Shamrock Finance LLC**

Case number (if known) **21-10315-FJB**

	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.15	Mid-Market Management Group 8 Cabot Road Suite 1900 Woburn, MA 01801		1/8/2021	\$4,437.50
	Email or website address jpicano@m-mm.com			
	Who made the payment, if not debtor?			
11.16	Mid-Market Management Group 8 Cabot Road Suite 1900 Woburn, MA 01801		1/1/2021	\$2,750.00
	Email or website address jpicano@m-mm.com			
	Who made the payment, if not debtor?			
11.17	Mid-Market Management Group 8 Cabot Road Suite 1900 Woburn, MA 01801		1/15/2021	\$5,375.00
	Email or website address jpicano@m-mm.com			
	Who made the payment, if not debtor?			
11.18	Mid-Market Management Group 8 Cabot Road Suite 1900 Woburn, MA 01801		1/22/2021	\$4,000.00
	Email or website address jpicano@m-mm.com			
	Who made the payment, if not debtor?			

Debtor **Shamrock Finance LLC**

Case number (if known) **21-10315-FJB**

	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.19	Mid-Market Management Group 8 Cabot Road Suite 1900 Woburn, MA 01801		1/29/2021	\$1,875.00
	Email or website address jpicano@m-mm.com			
	Who made the payment, if not debtor?			
11.20	Mid-Market Management Group 8 Cabot Road Suite 1900 Woburn, MA 01801		3/5/2021	\$1,875.00
	Email or website address jpicano@m-mm.com			
	Who made the payment, if not debtor?			
11.21	Mid-Market Management Group 8 Cabot Road Suite 1900 Woburn, MA 01801		2/26/2021	\$2,500.00
	Email or website address jpicano@m-mm.com			
	Who made the payment, if not debtor?			
11.22	Mid-Market Management Group 8 Cabot Road Suite 1900 Woburn, MA 01801		3/12/2021	\$6,125.00
	Email or website address jpicano@m-mm.com			
	Who made the payment, if not debtor?			

Debtor **Shamrock Finance LLC**Case number (if known) **21-10315-FJB**

	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.23	Mid-Market Management Group 8 Cabot Road Suite 1900 Woburn, MA 01801		3/12/2021	\$41,500.00
	Email or website address jpicano@m-mm.com			
	Who made the payment, if not debtor?			
11.24	Verdolino & Lowey Pine Brook Office Park 124 Washington Street Foxboro, MA 02035		3/11/2021	\$42,000.00
	Email or website address Cjalbert@vlpc.com			
	Who made the payment, if not debtor?			
11.25	Verdolino & Lowey Pine Brook Office Park 124 Washington Street Foxboro, MA 02035		3/11/2021	\$8,000.00
	Email or website address Cjalbert@vlpc.com			
	Who made the payment, if not debtor?			

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.
Do not include transfers already listed on this statement.

☐ None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
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13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☐ None.

Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
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Part 7: Previous Locations**14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

Debtor **Shamrock Finance LLC**Case number (if known) **21-10315-FJB**☐ Does not apply

	Address	Dates of occupancy From-To
14.1.	9 TURNPIKE ROAD IPSWICH, MA 01938	From 2019 to Current
14.2.	116 TOPSFIELD RD WENHAM, MA 01984	From 2008 to 2019

Part 8: Health Care Bankruptcies**15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

- ☒ No. Go to Part 9.
- ☐ Yes. Fill in the information below.

Facility name and address

Nature of the business operation, including type of services the debtor provides

If debtor provides meals and housing, number of patients in debtor's care

Part 9: Personally Identifiable Information**16. Does the debtor collect and retain personally identifiable information of customers?**

- ☐ No.
- ☒ Yes. State the nature of the information collected and retained.

**Names, addresses, phone numbers, emails, copy of Drivers License,
Social security numbers, Bank account and routing numbers**

Does the debtor have a privacy policy about that information?

- ☐ No
- ☒ Yes

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

- ☒ No. Go to Part 10.
- ☐ Yes. Does the debtor serve as plan administrator?

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units**18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☒ None

Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
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19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

Debtor **Shamrock Finance LLC**Case number (if known) **21-10315-FJB**☒ None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Do you still have it?
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20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☐ None

Facility name and address	Names of anyone with access to it	Description of the contents	Do you still have it?
Newbury Self Storage US 1 131 Newburyport Turnpike Newbury, MA 01951	Kevin Devaney 126 Merrimac St #12 Newburyport MA 01950	Old paperwork, receipts, files	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own**21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☐ None

Owner's name and address	Location of the property	Describe the property	Value
Empire Auto Sales 1873 Washington Street Stoughton, MA 02072	Devaney Auto Auction 9 Turnpike Rd IPSWICH, MA 01938	2006 AUDI A6 WAUDH74F16N160186	\$300.00
Owner's name and address	Location of the property	Describe the property	Value
AUTO EXPRESS 95 Washington Street Foxboro, MA 02035	Devaney Auto Auction 9 Turnpike Rd IPSWICH, MA 01938	2014 NISSAN SENTRA 3N1AB7AP4EY332297	\$5,131.00
Owner's name and address	Location of the property	Describe the property	Value
AUTO EXPRESS 95 Washington Street Foxboro, MA 02035	Devaney Auto Auction 9 Turnpike Rd IPSWICH, MA 01938	2011 DODGE CALIBER 1B3CB3HA9BD257211	\$3,163.00
Owner's name and address	Location of the property	Describe the property	Value
AUTO EXPRESS 95 Washington Street Foxboro, MA 02035	Devaney Auto Auction 9 Turnpike Rd IPSWICH, MA 01938	2010 ACURA TL 19UUA9F2XAA008275	\$5,731.00
Owner's name and address	Location of the property	Describe the property	Value
AUTO EXPRESS 95 Washington Street Foxboro, MA 02035	Devaney Auto Auction 9 Turnpike Rd IPSWICH, MA 01938	2007 VW JETTA 3VWEG71K87M056802	\$2,062.00
Owner's name and address	Location of the property	Describe the property	Value
AUTO EXPRESS 95 Washington Street Foxboro, MA 02035	Devaney Auto Auction 9 Turnpike Rd IPSWICH, MA 01938	2006 BMW X3 WBXPA93486WD29460	\$2,759.00

Debtor **Shamrock Finance LLC**Case number (if known) **21-10315-FJB**

Owner's name and address	Location of the property	Describe the property	Value
BOSTON MOTORS INC 47 Mystic Street Everett, MA 02149	Devaney Auto Auction 9 Turnpike Rd IPSWICH, MA 01938	2004 INFINITI QX56 5N3AA08C94N808956	\$2,970.00
BOSTON MOTORS INC 47 Mystic Street Everett, MA 02149	Devaney Auto Auction 9 Turnpike Rd IPSWICH, MA 01938	2014 MITSUBISHI LANCER JA32U2FU4EU019913	\$3,328.00
BOSTON MOTORS INC 47 Mystic Street Everett, MA 02149	Devaney Auto Auction 9 Turnpike Rd IPSWICH, MA 01938	2011 DODGE G.CARAVAN 2D4RN3DG9BR719387	\$1,326.00
BOSTON MOTORS INC 47 Mystic Street Everett, MA 02149	Devaney Auto Auction 9 Turnpike Rd IPSWICH, MA 01938	2010 DODGE G.CARAVAN 2D4RN4DEXAR331328	\$2,147.00
BOSTON MOTORS INC 47 Mystic Street Everett, MA 02149	Devaney Auto Auction 9 Turnpike Rd IPSWICH, MA 01938	2010 DODGE G.CARAVAN 2D4RN4DE1AR164826	\$1,220.00
EASTERN SALES- Moises 153 Ferry Street Everett, MA 02149	Devaney Auto Auction 9 Turnpike Rd IPSWICH, MA 01938	2008 HYUNDAI SANTA FE 5NMSG73D68H136141	\$3,101.00
FIND MY CAR 519 S. Union Street Lawrence, MA 01843	Devaney Auto Auction 9 Turnpike Rd IPSWICH, MA 01938	2008 NISSAN ALTIMA 1N4BL24E68C107300	\$1,325.00
FIND MY CAR 519 S. Union Street Lawrence, MA 01843	Devaney Auto Auction 9 Turnpike Rd IPSWICH, MA 01938	2003 TOYOTA MATIX 2T1KR32E33C084902	\$1,295.00
FIND MY CAR 519 S. Union Street Lawrence, MA 01843	Devaney Auto Auction 9 Turnpike Rd IPSWICH, MA 01938	2008 SATURN VUE 3GSCL93Z08S705652	\$464.00
FIND MY CAR 519 S. Union Street Lawrence, MA 01843	Devaney Auto Auction 9 Turnpike Rd IPSWICH, MA 01938	2008 ACURA MDX 2HNYD28678H551703	\$4,260.00
FIND MY CAR 519 S. Union Street Lawrence, MA 01843	Devaney Auto Auction 9 Turnpike Rd IPSWICH, MA 01938	2010 FORD FLEX 2FMGK5BC2ABA79602	\$2,335.00
FIND MY CAR 519 S. Union Street Lawrence, MA 01843	Devaney Auto Auction 9 Turnpike Rd IPSWICH, MA 01938	2013 KIA OPTIMA 5XXGM4A73DG257700	\$3,890.00

Debtor **Shamrock Finance LLC**Case number (if known) **21-10315-FJB**

Owner's name and address	Location of the property	Describe the property	Value
INTERSTATE 20 Hampshire Road Salem, NH 03079	Devaney Auto Auction 9 Turnpike Rd IPSWICH, MA 01938	2007 PONTIAC GRAND PRIX 2G2WP552571213073	\$625.00
Owner's name and address	Location of the property	Describe the property	Value
JR AUTO SALES 735 Broadway Melrose, MA 02176	Devaney Auto Auction 9 Turnpike Rd IPSWICH, MA 01938	2007 CADILLAC CTS 1G6DP577770108268	\$1,980.00
Owner's name and address	Location of the property	Describe the property	Value
JR AUTO SALES 735 Broadway Melrose, MA 02176	Devaney Auto Auction 9 Turnpike Rd IPSWICH, MA 01938	2007 CADILLAC DTS DTS 1G6KD57Y07U2270006	\$2,658.00
Owner's name and address	Location of the property	Describe the property	Value
JR AUTO SALES 735 Broadway Melrose, MA 02176	Devaney Auto Auction 9 Turnpike Rd IPSWICH, MA 01938	2004 CHVROLET TAHOE 1GNEK13T84J139649	\$1,770.00
Owner's name and address	Location of the property	Describe the property	Value
JR AUTO SALES 735 Broadway Melrose, MA 02176	Devaney Auto Auction 9 Turnpike Rd IPSWICH, MA 01938	2008 CADILLAC STS 1G6DW67V280101494	\$3,344.00
Owner's name and address	Location of the property	Describe the property	Value
JR AUTO SALES 735 Broadway Melrose, MA 02176	Devaney Auto Auction 9 Turnpike Rd IPSWICH, MA 01938	2006 NISSAN MURANO JN8AZ08W86W521173	\$2,000.00
Owner's name and address	Location of the property	Describe the property	Value
LAJOYA 1420 North Shore Road Revere, MA 02151	Devaney Auto Auction 9 Turnpike Rd IPSWICH, MA 01938	2009 MITSUBISHI OUTLANDER JA4LT31W19Z008636	\$2,741.00
Owner's name and address	Location of the property	Describe the property	Value
PLATINUM 1528 Middlesex Street Lowell, MA 01851	Everett Used Cars 70 Chelsea St. Everett, MA 02149	2016 NISSAN ROGUE KNMAT2MV2GP540046	\$13,376.00
Owner's name and address	Location of the property	Describe the property	Value
CUSTOMER FIRST 1148 Davol Street Fall River, MA 02720	Devaney Auto Auction 9 Turnpike Rd IPSWICH, MA 01938	2007 FORD ESCAPE 1FMCU94197KA01635	\$2,792.00
Owner's name and address	Location of the property	Describe the property	Value
READING AUTO EXCHANGE 4 Minot Street Reading, MA 01867	Devaney Auto Auction 9 Turnpike Rd IPSWICH, MA 01938	2007 TOYOTA CAMRY 4T1BK46K47U503483	\$3,477.00

Part 12: Details About Environment Information

For the purpose of Part 12, the following definitions apply:

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).*Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.*Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Debtor **Shamrock Finance LLC**

Case number (if known) **21-10315-FJB**

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- ☒ No.
☐ Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case
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23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

- ☒ No.
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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24. Has the debtor notified any governmental unit of any release of hazardous material?

- ☒ No.
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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Part 13: Details About the Debtor's Business or Connections to Any Business

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

- ☒ None

Business name address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN. Dates business existed
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26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

- ☐ None

Name and address	Date of service From-To
26a.1. Victoria J. Robbin 9 Turnpike Rd Ipswich, MA 01938	Since June 2020
26a.2. Keith Harris, CPA 8 Central St. Topsfield, MA 01983	2005-2020

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

- ☐ None

Name and address	Date of service From-To
26b.1. Keith Harris, CPA 8 Central St. Topsfield, MA 01983	2005-2020

Debtor **Shamrock Finance LLC**

Case number (if known) **21-10315-FJB**

Name and address	Date of service From-To
26b.2. David W. Pierce, CPA 7 Ridgeview Road Topsfield, MA 01983	2005-2020

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None

Name and address	If any books of account and records are unavailable, explain why
26c.1. Victoria J. Robbin 9 Turnpike Rd Ipswich, MA 01938	
26c.2. Keith Harris, CPA 8 Central St. Topsfield, MA 01983	
26c.3. Kevin Devaney 126 Merrimac St #12 Newburyport, MA 01950	
26c.4. Verdolino & Lowey 124 Washington St Foxboro, MA 02035	

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☐ None

Name and address
26d.1. Leader Bank 48 Northern Ave Boston, MA 02210
26d.2. Verdolino & Lowey 124 Washington St Foxboro, MA 02035

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☐ No

☒ Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory	Date of inventory	The dollar amount and basis (cost, market, or other basis) of each inventory
27.1 Victoria J. Robbin	Various	Various
Name and address of the person who has possession of inventory records Victoria J. Robbin 9 Turnpike Rd Ipswich, MA 01938		

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Debtor **Shamrock Finance LLC**Case number (if known) **21-10315-FJB**

Name	Address	Position and nature of any interest	% of interest, if any
Kevin Devaney	126 Merrimac St #12 Newburyport, MA 01950	Sole Member and Manager	100%

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

- ☒ No
☐ Yes. Identify below.

30. **Payments, distributions, or withdrawals credited or given to insiders**

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- ☐ No
☒ Yes. Identify below.

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1	Kevin Devaney 126 Merrimac St #12 Newburyport, MA 01950	\$25,000.00	2/4/2021	Member Loan
	Relationship to debtor Sole Member and Manager			
30.2	Kevin Devaney 126 Merrimac St #12 Newburyport, MA 01950	\$108,000.00	last 12 months	Salary
	Relationship to debtor Sole Member and Manager			
30.3	Kevin Devaney 126 Merrimac St #12 Newburyport, MA 01950	\$8,070.60	last 12 months	Health Benefits - HSA Insurance Employee Health Insurance Service Agreement
	Relationship to debtor Sole Member and Manager			
30.4	Kevin Devaney 126 Merrimac St #12 Newburyport, MA 01950	\$2,603.04	last 12 months	AUTO LEASE - HONDA FINANCIAL SVCS Personnal Guaranty
	Relationship to debtor Sole Member and Manager			

Debtor **Shamrock Finance LLC**

Case number (if known) **21-10315-FJB**

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.5	Kevin Devaney 126 Merrimac St #12 Newburyport, MA 01950	\$5,503.62	last 12 months	Auto lease - Toyota Motor Credit Corp. Tacoma Lease Account No. *R470
	Relationship to debtor Sole Member and Manager			
30.6	Kevin Devaney 126 Merrimac St #12 Newburyport, MA 01950	\$5,277.31	last 12 months	Mercedes-Benz financial services - Auto Lease for car used by Marylene Devaney returned to lessor on January 27, 2021.
	Relationship to debtor Sole Member and Manager			

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- ☒ No
☐ Yes. Identify below.

Name of the parent corporation

Employer Identification number of the parent corporation

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No
☐ Yes. Identify below.

Name of the pension fund

Employer Identification number of the parent corporation

Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **March 31, 2021**

/s/ Kevin Devaney

Signature of individual signing on behalf of the debtor

Kevin Devaney

Printed name

Position or relationship to debtor **Manager**

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- ☒ No
☐ Yes